

# ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953



Boyce Jeffries – District Manager  
Maria Boland – Recreation Sup.

## REGULAR MEETING AGENDA

### REGULAR BOARD MEETING

1415 Rushden Drive, Sacramento, CA 95864

Thursday, November 17, 2016, 6:30pm

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#### VISION STATEMENT

Arden Manor Recreation and Park District, in partnership with the community, contributes to a high quality of life for residents of all ages in a safe, clean, healthy environment. Residents participate in programs that promote and enrich individual, family, and cultural harmony and prosperity.

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#### 1. CALL MEETING TO ORDER

- A. Roll Call: Alva, Harding, Montes, Sutton, Tedder
- B. Pledge of Allegiance

2. **PUBLIC COMENTS:** Under Government Code Section 54954.3 members of the public may address the Board on non-agenda items. Speakers may address Board on any agenda item during consideration of the item. Speakers are limited to three (3) minutes for their comments.

#### 3. AGENDA APPROVAL , ADDITIONS AND / OR DELETIONS

#### 4. PRESENTATIONS

5. CONSENT CALENDAR

A. Acceptance of Minutes

1. October 20, 2016

B. Correspondence

1. Dwayne Reyes, AP Wireless

C. Financial Reports

1. Reports on Revenues and Expenditures (October)
2. Claims Submitted for Payment (October)
3. Employee Benefit Report (October)

D. Staff Reports

1. District Manager Report-Verbal
2. Recreation and Aquatics report
3. Maintenance Report - Verbal

E. Committee Reports

1. Park Advisory Committees
  - a. Deterding Park
  - b. Crabtree Park
  - c. Jonas Larkspur Park
2. Youth Leadership Council Committee - met in November 9<sup>th</sup>, 2016.
3. Budget Committee
4. Sacramento parks Foundation Committee – update (Jeffries and Sutton)

F. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

6. OLD BUSINESS

A. Measure Q

Recommendation that the Board gives direction to the District Manager that is deemed appropriate.

7. REGULAR CALENDAR

A. Audit for 2014/2015 FY

RECOMMENDED ACTION: That the Board accepts the audit for FY 14/15 and Management Report.

8. COMMENTS BY BOARD OF DIRECTORS / FUTURE AGENDA ITEMS

- A. Minimum Wage increase effective January 1, 2016
- B. Program and Rental fees adjustments

**9. ADJOURNMENT**

**10. CLOSED SESSION**

The Board may hold a closed session on any subject matter authorized under the State law Gov't Code § 54957(b) including but not limited to pending litigation, property acquisition negotiations, and personnel matters.

**11. NEXT MEETING**

The next regular Board meeting will be held Thursday December 15<sup>th</sup>, 2016 at 6:30 p.m. at District's Office.

**12. CALENDAR OF EVENTS**

December 8<sup>th</sup>, 2016 - Christmas Tree lighting at Deterding Park

January 19<sup>th</sup>, 2016 – Board Meeting i.e. Selection of Officers

February 15<sup>th</sup>, 2017 – Sacramento Parks Foundation quarterly meeting.