

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Anna Sutton –Board Chair
John Montes - Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Vacant – Director



Maria Boland – District Manager

REGULAR MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, November 16, 2017, 6:30pm

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.

1. CALL MEETING TO ORDER: 6:30

A. Roll Call: Gibson, Harding, Montes, Sutton present

2. PUBLIC COMENTS:

- A. Visitors: Geoff Gray, Michael Cottonwood, Christine Arden, Lauri DeFazio, Sarah Kelley, Joel Elekman, Robert Warner, Ann Kohl, Sarah Kelley
- I. Lauri DeFazio: Questioned status of bollards and securing Jonas Larkspur Park. M. Boland identified she had received a bid from Jensen and is trying to get other bids, she expects it to be on agenda for December. Question on whether AMRPD has looked into split rail fencing, like they have at Arden Park. M. Boland identified split rail generally does not last as long and she has been focusing on bollards or bollard and cable.
 - II. Joel Elekman: Identified in some cases, depending on degradation of bollards, AMRPD may be able to cut the bollards shorter and cap them. Identified they could use a coppering product. M. Boland identified generally the bollards are too rotted to cut, but it is something she can look into.

3. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

A. NONE

4. PRESENTATIONS – Noe

5. CONSENT CALENDAR

A. Acceptance of minutes for October 19, 2017 Meeting.

a. Add Christine Arden to the list of visitors; for 2(A)(1), replace “her” with “their”

B. Financial Reports: Reports on revenues and expenditures; claims submitted for payment; employee benefit report.

C. Recommended Action: Approve the Consent Calendar as presented: W. Harding motion, J. Montes 2nd, All Approve

6. CORRESPONDENCE

A. None

7. OLD BUSINESS

A. None

8. REGULAR CALENDAR

A. Subject: Subcommittee recommendation for filling the vacant board seat (Tedder)

- I. A. Sutton identified a panel of 4, consisting of A. Sutton, L. Gibson, and two members of the public had convened to interview 5 candidates for the vacant board decision on November 8, 2017. A. Sutton identified all candidates were very strong and impressed the committee, and all would make excellent board members. The top two candidates for the board position identified by the Committee were Christine Arden and Lauri DeFazio, with three Committee members identifying Christine Arden as first choice, and 1 Committee member identifying Lauri DeFazio as first choice. A. Sutton identified both candidates have different strengths to bring to AMRPD. L. Gibson also commented that both candidates were very strong, and would be an asset to AMRPD, as Christine Arden brings perspective to the recreation component of AMRPD, and Lauri DeFazio brings perspective from Jonas Larkspur Park.
- II. A number of members of the public commented their belief that AMRPD should not ignore Jonas Larkspur Park and having a board member from that area is most important. Ann Kohl commented that Sierra Oaks Vista supports Lauri DeFazio and if she is not selected to the board, she will not support the next ballot measure for a property assessment, and many people in her neighborhood may also not support an assessment.
- III. Board members commented that there would be an opportunity in the next election for any of the individuals that applied for a board position to run for election. In addition, the board members identified they are equally concerned and committed to all three of the parks in AMRPD, including safety and security at the parks, regardless of where the members live.
- IV. W. Harding motioned to support the recommendation of the Committee and appoint Christine Arden to the AMRPD Board of Directors, L. Gibson 2nd, All approve.

- V. Following vote, Christine Arden requested members of the public give her a chance, and identified she is committed to ensuring security in all parks, and representing the public for all parks

9. District Manager Report

A. Maintenance, Recreation, Admin. Update given.

- I. Maintenance: Removed broken table at Crabtree and repaired remaining, as well as removed graffiti and cleaned gazebo. Fixed DCC women’s bathroom door and men’s bathroom fan motor was replaced; Maintenance gate wheel broke off, which was repaired by maintenance staff; Both vehicles were serviced, including oil change, and replacing brakes, air filter and windshield wipers on Toyota; Graffiti at Deterding was cleaned up.
- II. Administration: District received \$58,850.00 from development fees which are to be used for capital projects (M. Boland to check if there is a time frame for the use of the fees); Due to recent fires, CAPRI notified AMRPD property insurance will most likely go up by 5% to 15% next year; Sacramento County Board of Supervisors is considering a change in fees charged by voter registration and elections, which could affect Districtis decide to go out for a tax in November 2018.
- III. Recreation: Crabtree and Jonas trees trimmed and started removing brush in Natura area; Installed gutters on Deterding Activity Room and cleared debris from roofs; Hired company to repair all lights at Deterding; Jensen began maintenance at Jonas and Crabtree and will be there weekly; New stairs were installed to Park Office at Deterding.
- IV. Recreation: Breakfast with Santa on December 9th; there will be two serving times, 9:00-10:00 and 10:15-11:15.
- V. Discussion regarding the turf field and maintenance issues, as individuals are wearing cleats on the field and damaging the turf. There will need to be a plan developed to fix.

10. **COMMENTS BY BOARD OF DIRECTORS:** W. Harding thanked the members of the public for their participation and attendance and identified we should all work together for the parks; A. Sutton commented she appreciates the work the maintenance crew have been doing and is glad Maria is able to do training.

11. **AGENDA ITEMS FOR NEXT MEETING – Annual leave cap and use of compensatory time; Priorities; Social Media**

12. **CLOSED SESSION:** A closed session was not held.

13. **ADJOURNMENT:** Gibson motion to adjourn, Montes 2nd, all approve. Meeting adjourned at 8:00.