



**ARDEN MANOR RECREATION & PARK DISTRICT**  
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864  
916.487.7851 // FAX 916.487.2028 // WWW.AMRPD.ORG

# MEETING AGENDA

**1415 Rushden Drive, Sacramento, CA 95864**  
**Thursday, September 15, 2016, 6:30pm**

Arden Manor Recreation & Park District  
A Special District Formed In 1953

District Manager: Boyce Jeffries  
Board Chairperson: Warren Harding  
Vice-Chairperson: Anna Sutton  
Board Members: Jonathan Alva, John Montes, Marcia Tedder

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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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## CALL TO ORDER

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS  
Only comments on non-agenda items will be taken at this time. Decisions may not be made on any item not on the agenda. All new requests for action must be referred to another meeting and appear on the agenda.
4. COMMITTEE REPORTS
  - A. Park Advisory Committees
    - i. Deterding Park
    - ii. Crabtree Park
    - iii. Jonas Larkspur Park
  - B. Youth Leadership Council Committee
  - C. Budget Committee
  - D. Sacramento Parks Foundation Committee
5. APPROVAL OF CONSENT CALENDAR  
Board to review and approve Consent Calendar.



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## CONSENT CALENDAR

1. ACCEPTANCE OF MINUTES
    - A. August 12, 2016 Special Meeting (Public Hearing)
    - B. August 18, 2016 Regular Meeting
  2. CORRESPONDENCE
    - A. Legislative Update – Informational
  3. FINANCIAL REPORTS **(A)**
    - B. Reports on Revenues and Expenditures (July)
    - C. Claims Submitted for Payment (July)
    - D. Employee Benefit Report (July)
  4. STAFF REPORTS **(B)**
    - A. District Manger Report-Verbal
    - B. Recreation and Aquatics Report
    - C. Maintenance Report - Verbal
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6. OLD BUSINESS
    - A. That the Board adopts Resolution 16/17-03 “Appropriations Limit Schedule” as requested by Sacramento County.
    - B. Youth Basketball League-update
  7. NEW BUSINESS
    - A. That the Board discuss and take action as deemed appropriate for Measure Q.
    - B. Sacramento Parks Foundation-Appointment of Board Member to Foundation
    - C. Thomas Edison Language Institute Jog-a-thon Fundraiser – informational
  8. GENERAL BOARD REVIEWS & REPORTS – Reports of the board.
  9. 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.
  10. CLOSE MEETING

Regular Board meetings are held every 3<sup>rd</sup> Thursday of the month at 6:30 p.m.
  11. ADDITIONS TO THE AGENDA



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Items may only be added to the agenda in accordance with Section 1206 of the Arden Manor Recreation and Park Policies.