



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

SPECIAL MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, September 22, 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

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.

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.



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 (August)
 - C. Claims Submitted for Payment (August)
 - D. Employee Benefit Report (August)
 4. STAFF REPORTS **(B)**
 - A. District Manger Report-Verbal
 - B. Recreation and Aquatics Report
 - C. Maintenance Report - Verbal
-
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 3rd Thursday of the month at 6:30 p.m.
 11. ADDITIONS TO THE AGENDA



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

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