



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

## Regular Meeting of the Board of Directors

### MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday July 21, 2016 6:30pm

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

#### **ATTENDANCE:**

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

#### **CALL TO ORDER – 6:30pm**

##### **1. Roll Call**

1. Absent John Montes and Warren Harding

##### **2. Pledge of allegiance**

##### **3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS**

1. Members of the swim team board (Crystal, Ed Nielsen, John) addresses the board regarding the possibility of forming a non-profit group, 501-C-3 status.

##### **2. Clarissa Alva addressed the board regarding**

1. Keeping meeting on their scheduled day and time
2. More detailed minutes
3. Concerned about the District not participating in the school calendar. Response by board was lack of monies
4. Concerned that there were not enough activities- sports programs at Thomas Edison Language Institute.

##### **4. COMMITTEE REPORTS**

1. Board will meet at Jonas Larkspur Park at 5:45 PM on Thursday, August 18, 2016 prior to the 6:30 regular scheduled Board meeting.

##### **5. APPROVAL OF CONSENT CALENDAR**

Marcia Tedder motioned to approve, Alva seconded the motion.  
ABSENT: Harding and Montes. Passed 3-0

##### **6. OLD BUSINESS**

1. Boyce Jeffries spoke about his past experiences in the parks and recreation field.



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**7. NEW BUSINESS**

1. Board stipend to be tabled and discussed at the August 18, 2016

**8. GENERAL BOARD REVIEWS & REPORTS**

1. National Night Out- August 2, 2016 6:00-8:30

**9. CLOSED SESSION** – A closed session was NOT held.

**10. Meeting Adjourned at 7:45PM**