

# ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden –Board Chair  
Lauri DeFazio - Vice Chair  
Lisa Gibson - Secretary  
Warren Harding – Director  
Darcy Skala – Director



Maria Boland –District Manager

## REGULAR MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, December 20, 2018, 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: 6:30**
  - A. Roll Call: DeFazio, Gibson, Harding, Skala present. Arden, absent
2. **AGENDA APPROVAL, ADDITIONA AND/OR DELETIONS:** move oath of office to the beginning.
3. **Subject:** Swearing in of four board members, Arden, DeFazio, Harding, and Skala: Swearing in of DeFazio Harding, and Skala
4. **PRESENTATION – NONE**
5. **DISTRICT MANAGER REPORT**
  - A. Report given. See package for whole report.
  - B. M. Boland identified they need a board member at the Sacramento Parks Foundation. Skala volunteered to be board member on Sacramento Parks Foundation.
6. **GUEST:** None
7. **PUBLIC COMMENTS:**

- A. Visitors: Trena Harding, Ted DeFazio, Mike Cottonwood
  - I. No comments provided.
  
- 8. **COMMITTEE REPORTS:** Harding requested District Manager provides inspection reports to committees.
  - A. Crabtree Park Committee: No actions. Anticipated to begin in January;
  - B. Deterding Park Committee: No updates.
  - C. Jonas Larkspur Park Committee: Continue with what have been doing. Trying to figure out what to do with pond.
  - D. Sacramento Parks Foundation: Darcy Skala to be the new board member.
  
- 9. **CONSENT CALENDAR:**
  - A. Approval of minutes for November 15, 2018 meeting
  - B. Financial Reports: .
  - C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented:** DeFazio motion to approve, Gibson 2<sup>nd</sup>, all approve
  
- 10. **CORRESPONDENCE**
  - A. FEC Park police
  - B. AMRPD 2019 Schedule of Holidays
- 11. **OLD BUSINESS**
  - A. None
  
- 12. **REGULAR CALENDAR**
  - A. Subject: Swearing in of four board members, Arden, DeFazio, Harding, and Skala – this item was moved
  - B. Subject: Nomination and approval of board leadership positions for 2019
    - I. Chairperson: M. Boland identified C. Arden indicated is willing to remain chair; Gibson nominated Arden for Chairperson, Harding 2<sup>nd</sup>; all approve
    - II. Vice Chairperson: Gibson nominates DeFazio, Harding 2<sup>nd</sup>; all approve
    - III. Secretary: DeFazio nominates Gibson, Skala 2<sup>nd</sup>; All approve
    - IV. Discussed park committee board members:
      - i. Crabtree Park Committee Board Members: Gibson and Harding
      - ii. Deterding Park Committee Board Members: Arden and Skala
      - iii. Jonas Larkspur Park Committee Board Members: DeFazio and Harding
  - C. Subject: Board to review and approve resolution AM 18/19-02, transfer of funds
    - I. Because no election for new board members, and Land Improvement Maintenance Supplies is over budget, District Manager proposes to move \$4,592 from Election Services to Land Improvement Maintenance Supplies
    - II. Skala motion to transfer, DeFazio 2<sup>nd</sup>; All approve
  - D. Subject: Review and discuss Laura’s Law Draft Letter
    - I. Reviewed and discussed – no action taken
  
- 13. **COMMENTS BY BOARD OF DIRECTORS:**
  - A. None
  
- 14. **AGENDA ITEMS FOR NEXT MEETING**
  - A. Presentation and review draft social media policy

15. CLOSED SESSION: A closed session was held for personnel matter – no decisions made
16. ADJOURNMENT: Meeting adjourned at 7:50