

# 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  
John Montes – Director



Maria Boland –District Manager

## REGULAR MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, July 19, 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: Arden, DeFazio, Gibson, Montes, Harding present.

### 2. DISTRICT MANAGER REPORT: See package for whole report.

A. Maintenance: Normal maintenance completed; ordered broken slide pieces for Jonas and 2 at Deterding; Jensen flushed many sprinkler filters; replaced 13 broken sprinkler rotors at Jonas; removed graffiti from Crabtree tiny tot play structure, conducted maintenance in Jonas nature area.

B. Administration: none

C. Recreation: National Night Out on August 7, donations welcome; summer camp went on first field trip – will have annual parents' night on August 3; Swim team almost over – championship meet on July 21, and end of year party on July 27.

### 3. GUEST: None

### 4. PUBLIC COMMENTS:

A. Visitors: Ann Kohl, Joel Elekman, Ted Defazio, Irene Harding, Mike Cottonwood

- I. Ann Kohl: Discussed redwoods at Jonas and that they may need deep watering. Provided letter from Pamela Sanche (Sacramento Tree Foundation). Ann and Lauri DeFazio will be testing soil near the trees (maintenance staff will attend).
  - II. Aquacize Class: participants states pool has been the best in years, and the staff has been great. Identified the pool is important to the community.
5. **COMMITTEE REPORTS:** Jonas Committee: Lauri DeFazio identified can get free mulch from SMUD, but have to pick it up. Warren Harding identified he can provide some mulch.
6. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS** - Discussed moving this item to 2<sup>nd</sup> on the agenda.
7. **PRESENTATIONS** – None
8. **CONSENT CALENDAR:**
- A. Approval of minutes for May 17, 2018, meeting: Add Ann Kohl to list of visitors for this agenda.
  - B. Approval of minutes for June 7, 2018 Special meeting: no changes
  - C. Approval of minutes for June 14, 2018 meeting: no changes
  - D. Approval of minutes for June 28, 2018 Special meeting: no changes
  - E. Financial Reports: no changes
  - F. **RECOMMENDED ACTION: Approve the Consent Calendar as presented:** Harding motion to adopt with identified changes; Gibson 2<sup>nd</sup>. All approve.
9. **CORRESPONDENCE**
- A. FEC Park police: report provided;
10. **OLD BUSINESS**
- A. None
11. **REGULAR CALENDAR**
- A. Subject: Review and discuss reserve fund and priority list of projects
    - I. Conservative estimate given on reserve fund based on County guidance. May be more.
    - II. Board will need to decide how much should remain for contingency
    - III. Discussed replacement of bollards at Jonas Park – bollards vs. split rail. Lisa Gibson requested that for the next meeting cost information be provided for the use of bollards vs. split rail vs. post and cable fencing.
    - IV. Discussed splinterless bark: Lauri DeFazio received an estimate, estimating approximately 88 cy would be needed, which would cost approximately \$3400.
  - B. Subject: Review and approve Afterschool Program rates for the 2018-2019 school year: Gibson motion to approve; Arden 2<sup>nd</sup>; All approve.
  - C. Subject: The creation of park committees for Crabtree and Deterding Park:
    - I. Deterding: Arden and Montes
    - II. Crabtree: Harding and Gibson
    - III. Jonas: Harding and DeFazio
12. **COMMENTS BY BOARD OF DIRECTORS:**
- A. Harding: anyone interested on being on Board will need to file with Sacramento County soon.
13. **AGENDA ITEMS FOR NEXT MEETING**

- A. Review of staff compensation for 2018-2019 FY budget
- B. Presentation and review draft social media policy
- C. Budget
- D. Priority Projects
- E.

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

15. **ADJOURNMENT:** Meeting adjourned at 8:15