

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, June 14, 2018, 6:30pm

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.

1. CALL MEETING TO ORDER: 6:30

A. Roll Call: Arden, DeFazio, Gibson, Montes present; Harding absent

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

A. Maintenance: Normal maintenance completed; removed fallen tree branch from in front of main office, will need to repair building; dealt with aquatic center pool system malfunction due to leak, resulting in broken impeller. Leak detection company coming June 20.

B. Administration: none

C. Recreation: hosted seven private pool parties for end of year celebration; summer camp started June 11; swim team will be hosting first home meet on January 16.

3. **GUEST:** Craig Fechter, who completed the 2016 and 2017 AMRPD audits, provided information and answered questions from the board and public. Mr. Fechter indicated the district staff was easy to work with, and the finances of the park were substantially better than they were a few years ago.

4. PUBLIC COMMENTS:

A. Visitors: Ann Kohl, Joel Elekman, Darcy Skala, Ted Defazio

I. Joel Elekman: discussed the smart sprinklers, and the district should try to replace existing sprinklers.

- II. Ted Defazio: Had questions regarding water bill for Crabtree park, and questions regarding detecting the leaks for the pool.

5. **COMMITTEE REPORTS:** none

6. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS** - None

7. **PRESENTATIONS** – None

8. **CONSENT CALENDAR**

A. Approval of minutes for May 17, 2018, meeting: minutes have not been compiled to date.

B. Financial Reports: Gibson motion to approve, Arden 2nd; All approve.

9. **CORRESPONDENCE**

A. FEC Park police: report provided; discussed increase in hours for 2018, as well as increased costs.

B. LAFCO: Appointment of Independent Special District Representation is Director Terri R. Leimbach

10. **OLD BUSINESS**

A. None

11. **REGULAR CALENDAR**

A. Subject: Review and discuss preliminary budget for 2018-2019 FY: moved to next meeting.

B. Subject: Resolution #NO AM 17/18-6 adopting the 2018-2019 preliminary budget: moved to next meeting.

12. **COMMENTS BY BOARD OF DIRECTORS:**

A. Will have a meeting June 28 at 6:30 to discuss/vote on preliminary budget.

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. Create Park committees for Crabtree/deterding

D. 2018/2019 FY Preliminary budget

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

15. **ADJOURNMENT:** Meeting adjourned at 8:00