

# 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

## SPECIAL MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864  
Thursday, June 7, 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, Harding, Montes present;

### 2. PUBLIC COMMENTS:

A. Visitors: Ann Kohl, Joel Elekman, Chelsea Monahan, Mike Cottonwood, Crystal Brightbill

### 3. NEW BUSINESS

A. Staff presentation and board consideration of Preliminary 2018-2019 Fiscal year budget.

I. Maria, Gorana, and Lauri worked on preliminary budget. Crystal Brightbill working on doing accounting for better tracking of funds, in particular income. Ann Kohl identified district should determine if the programs are making the District enough money. C. Arden identified the programs for children are very important to the community.

II. Discussed the preliminary budget and priorities list.

B. Staff progress report on staff compensation review: minimum wage increase, further discussion at later meetings.

### 4. CLOSED SESSION: A closed session was not held.

### 5. ADJOURNMENT: Meeting adjourned