

# ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden – Chair Person  
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, January 17, 2019, 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**
  - A. Pledge of Allegiance
  - B. Roll Call: Arden, Harding, Skala present. DeFazio, Gibson Absent.
  
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETION**
  - A. Subject: Swearing in of board member Arden.
  - B. Add homeless report to committee reports.
  
3. **Subject:** Swearing in of board member Arden.
  
4. **PRESENTATIONS - NONE**
  
5. **District Manager Report**
  - A. Report given. See packet for whole report.
  
6. **Guest – None**
  
7. **PUBLIC COMENTS:**
  - A. Visitors: Trena Harding, Mike Cottonwood, Ann Kohl
    - i. No comments provided

**8. Committee Reports**

- A. **Crabtree Park Committee** – the committee will meet in February
- B. **Deterding Park Committee** – Flyers will be posted.
- C. **Jonas Larkspur Park Committee** – Defined list of priorities. 1. Split rail fencing. We have received one quote for installing split rail and are currently looking for two more. 2. Playground – replacing rubber bark with engineered wood and adding in a Drinking fountain.
- D. **Sacramento Park Foundation** – The next meeting will be January 30. A. Kohl posed the question if the District will be in jeopardy of receiving any Prop. 68 grant funding if we are writing a grant with the Sacramento Park Foundation?
- E. **Homeless report** – Harding attended the Arden Arcade Carmichael Faith Communities (AACFC) meeting on Tuesday, January 15 that discussed homelessness in our community. Harding suggested getting environment groups involved. A. Kohl mentioned that more people are talking about the issue. A. Kohl also mentioned that she received interest from other Park Districts supporting Laura’s Law and AB1421.

**9. CONSENT CALENDAR**

- A. Approval of Minutes
  - 1. December 20, 2018
- B. Financial Reports
  - 1. Reports on Revenues and Expenditures (December).
  - 2. Claims Submitted for Payment (December).
  - 3. Employee Benefit Report (December).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.** Arden motion to approve, Harding 2<sup>nd</sup>, all approve

**10. CORRESPONDANCE**

- A. FEC Park Police

**11. OLD BUSINESS**

- A. None

**12. REGULAR CALENDAR**

- A. Subject: Swearing in of board member Arden. This item was moved.
- B. Subject: Review and discuss draft social media policy.
  - a. Harding suggested that the policy was very detailed and may not entirely be needed. Arden asked if Skala’s husband would look at the policy to condense.
- C. Subject: Review, discuss, and adopt 2019 fees and charges for summer day camp, swim team, and Aquacize. Harding motion to approve, Arden 2<sup>nd</sup>, all approve.
- D. Subject: Review and discuss sponsorship letter for Movies in the Park.
  - a. Harding suggested grammatical errors to be fixed. Arden has a more up to date version. Arden and Boland to discuss further.

13. COMMENTS BY BOARD OF DIRECTORS
14. AGENDA ITEMS FOR NEXT MEETING
15. CLOSED SESSION: A closed session was held for a personnel matter – no decisions made.  
The Board may hold a closed session on any subject matter authorized under the State Law Gov't Code § 54957(b) including but not limited to pending litigation, property acquisition negotiations, and personnel matters.
16. ADJOURNMENT: Meeting adjourned at 9:45 PM
17. SIGN ALL APPROVED DOCUMENTS