

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

MEETING MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

1415 Rushden Drive, Sacramento, CA 95864

Monday, April 8, 2019, 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

- A. Pledge of Allegiance
- B. Roll Call: Present-Arden, DeFazio, Skala; Absent- Gibson and Harding

2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

3. GUEST – None

4. PUBLIC COMMENTS: Under Government Code Section 54954.3 members of the public may address the Board on non-agenda items. Speakers may address Board on any agenda item during consideration of the item. Speakers are limited to three (3) minutes for their comments. – There were no public comments

5. REGULAR CALENDAR

- A. Subject: Resolution #NO. AM 18/19-3 to amend the 2018-2019 Final Budget for the 2018/2019 Jonas split rail project.
 - a. Arden Motion, Skala 2nd, All in favor motion passes. Gibson and Harding Absent.
- B. Subject: Review and discuss quotes for engineered wood fibers for play structures at Deterding Park, Crabtree Park, and Jonas Larkspur Park.
 - a. Item was moved to the regular meeting on April 18, 2019

- C. Subject: Resolution #NO. AM 18/19-4 to amend the 2018-2019 Final Budget to purchase engineered wood fibers for park play structures.
 - a. Item was moved to the regular meeting on April 18, 2019

- 6. **CLOSED SESSION-** 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.

- 7. **COMMENTS BY BOARD OF DIRECTORS** - None

- 8. **ADJOURNMENT** – Meeting adjourned at 6:44 PM

- 9. **SIGN ALL APPROVED DOCUMENTS**