

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 AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, August 15, 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: Arden, DeFazio, Gibson, Harding, Skala

2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

3. PRESENTATIONS - NONE

4. District Manager Report

- A. Maintenance, Recreation, Admin. update

5. Guest – None

- #### 6. 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.

7. Committee Reports

- A. Crabtree Park Committee
- B. Deterding Park Committee
- C. Jonas Larkspur Park Committee
- D. Sacramento Park Foundation

8. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. June 20, 2019
 - 2. July 20, 2019 – Meeting was cancelled
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (June and July).
 - 2. Claims Submitted for Payment (June and July).
 - 3. Employee Benefit Report (June and July).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**

9. CORRESPONDANCE

- A. FEC Park Police (June and July)

10. OLD BUSINESS

- A. Subject: Review and discuss Prop 68 Per Capita Grant.

11. REGULAR CALENDAR

- A. Subject: Review and discuss the Final Budget for 2019-2020 Fiscal Year.
- B. Subject: Resolution #NO. AM 19/20-1 adopting the Final Budget for the 2019-2020 Fiscal Year.
- C. Subject: Review, Discuss and adopt security plan for employees and patrons.

12. COMMENTS BY BOARD OF DIRECTORS

13. AGENDA ITEMS FOR NEXT MEETING

14. 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.

15. ADJOURNMENT

16. SIGN ALL APPROVED DOCUMENTS