

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
Darcy Skala – Director



Maria Boland –District Manager

REGULAR MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, February 21, 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: 6:30

A. Roll Call: Arden, DeFazio, Gibson, Harding, Skala present.

2. AGENDA APPROVAL, ADDITIONA AND/OR DELETIONS: move social media policy to item 10.A.

- A. Move social media policy to item 10.A
- B. Addition: Guests with Civitas program.

3. PRESENTATION – NONE

4. DISTRICT MANAGER REPORT

A. Report given. See package for whole report.

5. GUEST: None

6. PUBLIC COMMENTS:

- A. Visitors: Michael Cottonwood, Kyla O'Brien, Mckenna Hubbard, Juliana Bolton, Trena Harding, Ann Kohl
 - I. Students with Civitas program asked questions regarding AMRPD, which were answered by the Board
 - II. Harding: Discussed picking up trash on trail through school..

7. **COMMITTEE REPORTS:** Harding requested District Manager provides inspection reports to committees.
 - A. Crabtree Park Committee: Harding emailed committee to set up meeting.
 - B. Deterding Park Committee: Fliers posted for committee members, posted on Nextdoor and Facebook.
 - C. Jonas Larkspur Park Committee: Received bids for split rail, plan for pond is filling in with water
 - D. Sacramento Parks Foundation: All three representatives attended meeting; Discussed all accessible playground.

8. **CONSENT CALENDAR:**
 - A. Approval of minutes for January 17, 2019 and February 4, 2019, meetings
 - B. Financial Reports
 - I. A, Kohl had questions regarding administrative expenses as well as YTD loss. M. Boland trying to break workers comp out of admin expenses.
 - C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented:** Harding motion to approve, Gibson 2nd, all approve

9. **CORRESPONDENCE**
 - A. FEC Park police
 - B. CARPD Communicator – Because of pool, now required to have AED, which AMRPD has
10. **OLD BUSINESS**
 - A. Social Media Policy: Discussed and board identified changes. M. Boland to make changes in tracked changes and send to CAPRI lawyer. Will discuss at March meeting.

11. **REGULAR CALENDAR**
 - A. Subject: Formal public opening of competitive bids for split rail fencing project at Jonas Larkspur Park
 - I. Three bids received:
 - RLS: \$33,846
 - Jensen: \$49,475
 - Saenz Landscaping: \$55,036
 - II. Board discussed bids. M. Boland to ensure bids include everything in the request. DeFazio motion to accept lowest bid (RLS), DeFazio second; all approve
 - B. Subject: Subject: Review, discuss, and adopt the letter of support for Laura’s Law: discussed; A. Kohl identified she wants to make some changes; Harding motion to approve; Motion dies due to lack of second. Move to agenda for next month.
 - C. Subject: Review and discuss results of staff compensation study: Reviewed – no action taken.
 - D. Subject: Review and discuss Laura’s Law Draft Letter
 - I. Reviewed and discussed – no action taken

12. **COMMENTS BY BOARD OF DIRECTORS:**
 - A. None

13. **AGENDA ITEMS FOR NEXT MEETING**
 - A. Laura’s law

14. **CLOSED SESSION: A closed session was held for personnel matter - Action taken**

15. ADJOURNMENT: Meeting adjourned at 9:41