

# 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, March 21, 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: 6:30**
  - A. Roll Call: Arden, DeFazio, Gibson, Harding, Skala present.
2. **AGENDA APPROVAL, ADDITIONA AND/OR DELETIONS:** Add Laura’s Law to old business
3. **PRESENTATION – NONE**
4. **DISTRICT MANAGER REPORT**
  - A. Report given. See package for whole report.
5. **GUEST:** None
6. **PUBLIC COMMENTS:**
  - A. Visitors: Students from Rio Civitas Program, Ann Kohl, Mike Cottonwood
  - B. W. Harding: Thanked AMRPD employees (M. Boland and M. Cottonwood) who cleaned up garbage along Deadman’s trail, which goes next to school.
7. **COMMITTEE REPORTS:** Harding requested District Manager provides inspection reports to committees.

- A. Crabtree Park Committee: 5 people interested in being on committee – have not yet set up a meeting.
- B. Deterding Park Committee: Fliers posted for committee members, posted on Nextdoor and Facebook. No updates
- C. Jonas Larkspur Park Committee: Have not met; plan for pond is to drown weeds.
- D. Sacramento Parks Foundation: No updates

**8. CONSENT CALENDAR:**

- A. Approval of minutes for February 21, 2019 meeting – add Ted DeFazio to list of attendees.
- B. Financial Reports
  - I. A. Kohl – question on budget and using Proposition 68 funds for project to do deferred maintenance. M. Boland identified discussion on Proposition 68 will occur under regular calendar.
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented:** W. Harding motion to approve with changes; L. DeFazio 2<sup>nd</sup> – All approve.

**9. CORRESPONDENCE**

- A. FEC Park police – report given

**10. OLD BUSINESS**

- A. Laura’s Law letter approval – Gibson proposes changes to letter; W. Harding motion to adopt with changes; D. Skala 2<sup>nd</sup> – all approve. M. Boland to make changes and have C. Arden sign.

**11. REGULAR CALENDAR**

- A. Subject: Update on split rail fencing project at Jonas Larkspur Park
  - I. Contract signed and supplies order. Waiting to hear from the PM on when can start. Change order needed to include adding cement footers in appropriate locations. Change order would increase cost by \$3221.94.
  - II. Board discussed. Change order would result in costs less than the other two bids.
- B. Subject: Discuss and plan Prop 68 community meeting: Discussed community meeting for Proposition 68. M. Boland, L. DeFazio and A. Kohl attended. Provided some of the requirements, including having a number of public meetings, providing designs, etc. M. Boland identified District will need to work quickly if will be submitting application.
  - I. A. Kohl proposed Board motion for each board member to develop a list of groups for public meetings. W. Harding motion for each board member to develop a list, Gibson 2<sup>nd</sup>; Motion passes as follows: Aye: Aye from W. Harding, L. Gibson, C. Arden; Nay - D. Skala; Abstain – L. DeFazio. L. Gibson identified she is unable to provide a list due to ethical issues, C. Arden identified the same.
- C. Following vote above, Board continued to discuss concerns from D. Skala and L. DeFazio. L. DeFazio identified based on community meeting, she thinks it will be difficult, if not impossible for AMRPD to obtain Prop 68 grant. Discussed there is a non-competitive grant AMRPD is guaranteed, and it may not be worth pursuing competitive grant. Board continued to discuss requirements and whether AMRPD should proceed. W. Harding identified he believes there is utility in trying for competitive grant.
  - I. Substitute motion to: L. DeFazio motion that AMRPD pass on attempting to compete for grant; D. Skala 2<sup>nd</sup>; Motion passes as follows: Ayes - L. DeFazio, D. Skala, L. Gibson, C. Arden; Nay – W. Harding

- II. W. Harding identifies he will read through the information provided at the community meeting and see if there is any benefit for pursuing.
- D. Subject: Review, discuss, and proposed final adoption of social media policy – moved to next meeting
- E. Subject: Review and discuss rubber mulch in all three parks play structure
  - I. M. Boland: checking with Fulton-El Camino Park District to determine if they want the existing rubber mulch. M. Boland waiting to get more quotes on replacing rubber mulch with splinter-less mulch. May decide to move rubber from Jonas Larkspur and Deterding to Crabtree, in order to increase depth, and do Crabtree play structures at a later date. May need to have a special meeting if receive additional quotes.

**12. COMMENTS BY BOARD OF DIRECTORS:**

- A. None

**13. AGENDA ITEMS FOR NEXT MEETING**

- A. Social Media Policy
- B. Park Director annual review – M. Boland to send Board write-up

**14. CLOSED SESSION: A closed session was held for personnel matter – Board takes action for personnel matter.**

**15. SIGN ALL APPROVED DOCUMENTS**

**16. ADJOURNMENT: Meeting adjourned at 9:00**