

# 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

Tuesday, August 27, 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: Present-Arden, DeFazio, Harding, Skala      Absent- Gibson  
District Manager – Maria Boland

#### 2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

Agenda was approved

#### 3. PRESENTATIONS – NONE

#### 4. Guest – Trena Harding

5. 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.

#### 6. REGULAR CALENDAR

A. Subject: Review and discuss District priority list. – The Priority list was discussed but board members were asked to review it and make notes for a late discussion.

B. Subject: Review and discuss the Final Budget for the 2019-2020 Fiscal Year. – The final budget was discussed.

C. Subject: Resolution #NO. AM 19/20-1 adopting the Final Budget for the 2019-2020 Fiscal Year.  
Harding moved that Resolution #NO AM 19/20-1 adopting the Final Budget for the 2019-2020 Fiscal year be approved. DeFazio Seconded the motion. The motion passed unanimously.

7. **COMMENTS BY BOARD OF DIRECTORS**

There were no additional comments by the members of the Board

8. **AGENDA ITEMS FOR NEXT MEETING - NONE**

9. **CLOSED SESSION- A closed session will be held to discuss personnel matters.**

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.

A closed session was not held.

10. **ADJOURNMENT - The meeting adjourned at 7:31.**

11. **SIGN ALL APPROVED DOCUMENTS – all approved documents were signed**