

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
Michael Cottonwood – Maint. Supervisor

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, April 16, 2020, 6:30pm

TELE-CONFERENCE CALL from remote locations

The Board will be attending this meeting via Zoom: Email maria@amrpd.org for a conference invitation.

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 COMENTS:** 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. February 20, 2020
 2. March 5, 2020 – Special Meeting
 3. March 19, 2020 – Canceled

 - B. Financial Reports
 1. Reports on Revenues and Expenditures (February and March).
 2. Claims Submitted for Payment (February and March).
 3. Employee Benefit Report (February and March).

 - C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**

9. **CORRESPONDANCE**
 - A. FEC Park Police February
 - B. FEC Park Police March

10. **OLD BUSINESS**
 - A. Subject: Receive an update regarding the Proposition 68 Bond Per Capita Funds and related projects.

11. **REGULAR CALENDAR**
 - A. Subject: Review and Adopt Resolution #NO. AM 19/20-6 Resolution Calling General Election.
The Board will consider Resolution AM 2019/20-6, a resolution calling for the consolidation of the District’s general election with the statewide election on November 3, 2020 and setting the limitations on the number of words on the candidate’s statement.

 - B. Subject: Review and Discuss the District’s strategy regarding Covid-19.

 - C. Subject: Budget Workshop to consider options and provide direction to the General Manager for the preparation of the FY 2020-21 Budget

 - D. Subject: Discuss and adopt Arden Manor Community Service Award.
The Board will review guidelines and requirements to bring back the Community Service Award.

12. **COMMENTS BY BOARD OF DIRECTORS**

13. **AGENDA ITEMS FOR NEXT MEETING**
 - A. Subject: Annual District Park Tour – The Board will set a date for the annual tour of District parks.

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

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Maria Boland at (916) 487-7851 or fax (916) 487-2028. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.