

# 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  
Mike Cottonwood – Maint. Supervisor

## MEETING MINUTES

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

1415 Rushden Drive, Sacramento, CA 95864

Wednesday, April 29, 2020, 6:30pm

#### TELE-CONFERENCE CALL from remote locations

The Board will be attending this meeting via Zoom: Email [maria@amrpd.org](mailto: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. Guest – NONE
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: Propose to delay the General Obligation Bond survey until conditions are more favorable.

- B. Subject: Review, Discuss, and give direction to the District Manager on the 2020-2021 Preliminary budget.
- C. Subject: Discuss creative ways to generate revenue during Covid-19 and the need to social distance while providing safe places to recreate.

7. COMMENTS BY BOARD OF DIRECTORS

8. AGENDA ITEMS FOR NEXT MEETING

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.

10. ADJOURNMENT

11. SIGN ALL APPROVED DOCUMENTS