

# 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 MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, February 20, 2020, 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: Arden, DeFazio, Harding, Skala                      Absent - Gibson

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

### 3. PRESENTATIONS – NONE

### 4. District Manager Report

- A. Maintenance, Recreation, Admin. update

### 5. Guest – Trena Harding

### 6. 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.

### 7. Committee Reports

- A. Crabtree Park Committee – Harding stated that he nailed back in a board that surrounds the electrical enclosure.
- B. Deterding Park Committee – Harding asked if the District could replace the books that were taken from the free little library?

- C. Jonas Larkspur Park Committee
- D. Sacramento Park Foundation

**8. CONSENT CALENDAR**

- A. Approval of Minutes
  - 1. January 16, 2019
- B. Financial Reports
  - 1. Reports on Revenues and Expenditures (December).
  - 2. Claims Submitted for Payment (December).
  - 3. Employee Benefit Report (December).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**
  - a. Skala Motions to accept with change to minutes. DeFazio 2<sup>nd</sup>. All in favor.

**9. CORRESPONDANCE**

- A. FEC Park Police – See Report

**10. OLD BUSINESS**

- A. Subject: Prop 68 Grant
  - a. Contract signed and submitted no later than March 31, 2020.

**11. REGULAR CALENDAR**

- A. Subject: Review and propose adopt Resolution AM NO 2019/2020-3, CEQA notice of exemption for the Deterding Park Turf Field Improvement Project.
  - a. Harding motion to approve. Skala 2<sup>nd</sup>. All in favor
- B. Subject: Review and propose adopt Resolution AM NO 2019/2020-4, CEQA notice of exemption for Jonas Larkspur Sand Pit Improvement Project.
  - a. Skala motion to approve. Harding 2<sup>nd</sup>. All in favor.
- C. Subject: Review, discuss, and approve Crabtree Park Sand Pit Improvement.
  - a. The board discussed options and will move forward with the black bear log option.
- D. Subject: Review and propose adopt Resolution AM NO 2019/2020-5, CEQA notice of exemption for Crabtree Park Sand Pit Improvement Project.
  - a. Arden motion to approve. Skala 2<sup>nd</sup>. All in favor.
- E. Subject: Review and discuss Proposition 68 applications
  - a. Reviewed and discussed plans and options.
- F. Subject: Review, Discuss, and approve the exploration of a G. O. Bond. Review and sign contract with Isom Advisors.
  - a. DeFazio felt that Isom Advisors was not forthcoming and didn't approve that not every home would be taxed the same. DeFazio asked why we couldn't go out for a traditional assessment? The vote was put off and a special meeting scheduled for March 5<sup>th</sup> to have further discussion.

- G. Subject: Receive the 2020 Sacramento County Investment Policy and Report.
  - a. Skala motion to accept and file. Harding 2<sup>nd</sup>. All approve.
- H. Subject: Nominate a Board Member to be considered for appointment to serve on the LAFCO Special Districts Advisory Council (SDAC)
  - a. The board will not nominate anyone.
- I. Subject: Review, Discuss, and approve the 2020 Fees and Charges for swim lessons.
  - a. Arden motion to approve fees for lessons. Harding 2<sup>nd</sup>. All approve.
- J. Subject: Discuss and adopt Arden Manor Community Service Award.
  - a. Item moved to next meeting. Harding gave out criteria from previous years.

**12. COMMENTS BY BOARD OF DIRECTORS**

**13. AGENDA ITEMS FOR NEXT MEETING**

- A. Community Service Award

**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. ADJOURNED AT 8:30 PM**

**16. SIGN ALL APPROVED DOCUMENTS**