

# 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, January 16, 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: Present - Arden, Harding, Skala Absent - DeFazio, Gibson

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

### 3. PRESENTATIONS – Michael Fink with Fechter and Company presented the 2017-2018 Fiscal Year Audit

### 4. District Manager Report

- A. Maintenance, Recreation, Admin. update – See report

### 5. Guest – Michael Fink – Fechter and Company, Trena Harding, Ann Kohl

### 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.

- A. M. Cottonwood thanks the Board for volunteering their time to be board members.
- B. A. Kohl asks if anyone has found the plans for Jonas – Harding responded that he would search for them
- C. Harding proposes that we should make to DCC piano available for members of the community to use for practice.

**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. December 19, 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 Motion to approve, Harding 2<sup>nd</sup>, All in favor.

**9. CORRESPONDANCE**

- A. FEC Park Police – See report

**10. OLD BUSINESS**

- A. Subject: Review, Discuss and Vote for the board to create a Consolidation Study Ad Hoc Committee.
  - a. Board doesn't have time to devote and suggests getting information and review at this time.
- B. Subject: Update on the Per Capita Funding program (Prop 68) and next steps needed to receive funding.
  - a. Application packet(s) submit no later than January 31, 2020.
  - b. CEQA
  - c. Contract signed and submitted no later than March 31, 2020.

**11. REGULAR CALENDAR**

- A. Subject: Review and discuss the 2017/2018 Fiscal Year Audit. – reviewed and discussed during Michael Finks Presentation.
- B. Subject: Review, Discuss, and approve the exploration of a G. O. Bond. Review and sign contract with Isom Advisors. – A. Kohl posed questions regarding the Bond about mediation. The Board requests that a lawyer review the contract before moving forward.
- C. Subject: Review, Discuss, and approve the 2020 Fees and Charges for summer programs. – Harding motion to approve the rates as given. Skala 2<sup>nd</sup>. All in favor.

**12. COMMENTS BY BOARD OF DIRECTORS**

**13. AGENDA ITEMS FOR NEXT MEETING**

- A. Subject: Discuss and adopt Arden Manor Community Service Award.
- B. Discuss asking county to install speed bumps near 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.

A closed session was not held

15. ADJOURNMENT – 9:15 PM

16. SIGN ALL APPROVED DOCUMENTS