

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 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: Present: Arden, DeFazio, Harding, Skala Absent: Gibson

2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

3. PRESENTATIONS – NONE

4. Guest – Ann Kohl

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.

A. A. Kohl asked to see the 2018/2019 Audit and for an update on Proposition 68.

6. REGULAR CALENDAR

- A. Subject: Review, Discuss, and Vote on the feasibility of continuing or not continuing with the exploration of a G.O. Bond.
 - i. The Board discussed the timing of going out for a G.O. Bond and that with the current COVID-19 pandemic and with many people losing their jobs that the District should consider holding off.
 - ii. Harding Motioned to postpone moving forward with a G. O. Bond. Skala 2nd. All in favor.

- B. Subject: Review, Discuss, and give direction to the District Manager on the 2020-2021 Preliminary budget.
 - i. The board asked that the District Manager put together a Best case, Middle of the road, and worst-case scenario budgets to be discussed and reviewed during the May Board Meeting. A. Kohl mentioned applying for grants or FEMA.
 - 1. DeFazio asked if the District could close the pool for the 2020 summer to save on costs including heating and chemicals. Skala mentioned that the District would also save on not having to staff the pool. DeFazio motioned to close the pool for the 2020 Season. Harding 2nd. All in favor.
 - 2. The Board discussed if the District should give staff their annual step increases. Skala mentioned that the yearly total for staff to receive their annual step increase was nominal and that the District should pay people what they are worth. Skala motioned to give staff their annual step increase. Harding 2nd. All in favor.

- C. Subject: Discuss creative ways to generate revenue during Covid-19 and the need to social distance while providing safe places to recreate.
 - i. The board discussed what the options are for providing programs and if the District would be able to continue receiving proper P.P.E. for staff and if it would need to be provided for participants. Arden suggested that the District only offer virtual summer camp for the 2020 summer. Skala motioned to only offer virtual summer camp. Harding 2nd. All approved.

7. COMMENTS BY BOARD OF DIRECTORS

- A. Harding thanks A. Kohl for attending the meeting and providing her input.

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. ADJOURNED @ 8:40 PM

11. SIGN ALL APPROVED DOCUMENTS