

# 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, June 18, 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. **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. May 21, 2020 - Canceled
  - 2. June 2, 2020 – Special Meeting
- B. Financial Reports
  - 1. Reports on Revenues and Expenditures (May).
  - 2. Claims Submitted for Payment (May).
  - 3. Employee Benefit Report (May).
- C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

**9. CORRESPONDANCE**

- A. FEC Park Police – May 2020

**10. OLD BUSINESS**

- A. None

**11. REGULAR CALENDAR**

- A. Subject: Review and discuss Preliminary Budget for the 2020-2021 Fiscal Year.
- B. Subject: Resolution #NO. AM 19/20-8 adopting the Preliminary Budget for the 2020-2021 Fiscal Year.
- C. Subject: Review and discuss the draft 2018/2019 Fiscal Year Audit.

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