

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, November 19, 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: 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
October 29, 2020

- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (October).
 - 2. Claims Submitted for Payment (October).
 - 3. Employee Benefit Report (October).

- C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

9. CORRESPONDANCE

- A. FEC Park Police – October 29, 2020

10. OLD BUSINESS

- A. None

11. REGULAR CALENDAR

- A. Subject: Authorization to expand from one to two-tiered job descriptions for the Administrative Services Department based on the needs and capacity of the District.

- B. Subject: Discussion of setting the pro-rated benefit package.

- C. Subject: Approval of the revised pay scale effective January 1, 2021.

12. COMMENTS BY BOARD OF DIRECTORS

13. AGENDA ITEMS FOR NEXT MEETING

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.