

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden – Chairperson
Lauri DeFazio – Vice Chair
Darcy Skala – Secretary
Mike Grace - Director
Warren Harding – Director



Maria Boland – District Manager
Michael Cottonwood – Maint. Supervisor

REGULAR MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864
Thursday, March 18, 2021, 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 Grace, Harding, Skala
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
3. **PRESENTATIONS – NONE**
4. **District Manager Report**
 - A. Maintenance, Recreation, Admin. update
 - a. See report.
5. **Guest – Ann Kohl**
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.
 - A. **Ann Kohl:** Discussed Laura’s Law and letter that the District sent to the Board of Supervisors in support of adopting Laura’s Law. Governor signed AB 1976 in December, but Counties have until July 1, 2021 to opt out before it becomes mandatory. She suggests resending the letter of support for Laura’s Law to

the Board of Supervisors and to have individuals take a survey by the County Behavioral Health Unit. The park perspective is very important to the survey.

7. Committee Reports

A. Parks Committee –

- i. M. Grace -No meetings yet but will put out a flyer to start meeting in April/May.
- ii. W. Harding – Deterding Park turf field has a hole in the field that is a potential hazard and needs to be addressed. Jonas has several rails missing from the fence that need to be replaced. The Crabtree free library door is falling off, but staff is so busy that Trena and Warren can try to fix it on their own.
- iii. DeFazio mentioned that Prop 68 funding was going to remove turf field and replace with a gazebo.

B. **Sacramento Park Foundation** – M. Grace would like to have a presentation during the next board meeting on the exciting updates and a social media campaign before the big day of giving. Will also being giving presentation to Rotary Clubs.

C. **Personnel Committee** – Currently looking to hire an Admin. Assistant, hoping to set up interviews by next week.

8. CONSENT CALENDAR

A. Approval of Minutes
February 18, 2021

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

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

- a. Harding motion to accept the consent calendar. Grace 2nd. Unanimously Approved.

9. CORRESPONDANCE

A. FEC Park Police – See Report

10. OLD BUSINESS

A. None

11. REGULAR CALENDAR

A. Subject: Review and discuss quotes for updating park signage.

- a. Looking to upgrade all park signs to include Sacramento County Ordinances. Having updated signs will help Park Police to uphold all ordinances and give out citations to golfers. The District has received one quote but is waiting to receive one more.
- b. M. Grace mentioned that Boland can make the decision based on the quotes and quality to be able to move forward on replacing the signs. Once the new signs are in place then contact Park Police and inform them approximate times that the golfers are in the park.

12. COMMENTS BY BOARD OF DIRECTORS

A. Harding mentioned that Grace and Harding attended the CARPD Board Training.

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. ADJOURNED @ 7:35 PM

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.