

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 AGENDA

1415 Rushden Drive, Sacramento, CA 95864
Thursday, October 21, 2021, 6:30pm

Due to the State of California's shelter in place orders the Board Meetings will be held remotely via Zoom.

Zoom meeting details:

<https://us02web.zoom.us/j/84800714130?pwd=ZnRnWXNaNXpSVUQ4bXZ4NHVuc0ZFZz09>

Meeting ID: 848 0071 4130 Passcode: 324498

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:
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
3. **PRESENTATIONS – None**
4. **District Manager Report**
 - A. Maintenance, Recreation, Admin. update
5. **Guest –**
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. Budget Committee
 - B. Parks Committee
 - C. Personnel Committee
 - D. Sacramento Park Foundation

8. **CONSENT CALENDAR**
 - A. Approval of Minutes
September 16, 2021

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

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

9. **CORRESPONDANCE**
 - A. FEC Park Police

10. **OLD BUSINESS**
 - A. Subject: Review and select appropriate safety fill material for District playground.

11. **REGULAR CALENDAR**
 - A. Subject: Approve Resolution NO. AM 21/22-02 authorizing remote teleconference meetings for October 21, 2021 – November 18, 2021.
 - B. Subject: Approve Resolution NO. AM 21/22-03 amending the 2021-2022 FY budget.
 - C. Subject: Select and vote for LAFCo Special District Commissioner and Alternate Commissioner.
 - D. Subject: Receive an update on the Districts ADA Sidewalk improvement project.

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.