

BOARD OF DIRECTORS
Arden Manor Recreation and Park District
1415 Rushden Drive, Sacramento, CA 95864
Phone (916) 487-7851 Fax (916) 487-2028
Board@Amrpd.org

Agenda: Regular Meeting
Date: January 22, 2026
Time: 6:00 PM
Location: 1415 Rushden Drive,
Sacramento, CA 95864

1. CALL TO ORDER

a) Pledge of Allegiance

2.

a) Roll Call and Introduction of Guests

Jeremy Cullifer, Chair Jake Baumgartner, Vice Chair
William Cho, Secretary Leah Joyner, Director
Warren Harding, Director

3. 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

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

5. BUSINESS ITEMS

a) Consent Agenda

- i)** Minutes of the December 12, 2025, Board Meeting
- ii)** Payroll, Supplies, and Revenue Year to Date
- iii)** Program Revenue and Refund Report for December 2025
- iv)** Payroll Report for July and December 2025
- v)** Claims for July and December 2025
- vi)** Revolving Fund Report for December 2025

- b) Arden Manor Recreation and Park District Draft Strategic Plan:** The board will receive an update of the strategic planning session report and next steps. This is a continuation of last month's discussion.
- c) Forrest Consulting:** The board will receive a brief report on the possibility of consulting on irrigation for the district.
- d) Appointment of Board Members to Committees:** the board will consider nominations for committee positions.
- e) Aquatics Programming Cost Increase:** the board will consider a motion on adjusting the cost Aquatics Programming for the 2026 season.
- f) Report to explain unexpected revenue for Afterschool Program:** The board will receive a report discussing the unexpected Revenue and suggested use of funds for Recreation.

g) **Report and Possible Action Item Regarding a Request for Proposal for Security Options for the Parks.:** The board will receive a report and entertain a motion to solicit a proposals for security services.

6. CLOSED SESSION

A closed session will be held to discuss the performance review of the District Manager.

7. STAFF REPORTS

8. BOARD COMMENTS

9. ADJOURNMENT

Next Regular Board Meeting February 26, 2026

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 Kelly Lewellen at (916) 487-7851. Requests must be made as early as possible, and at least three full business days before the start of the meeting.*

BOARD MEETING MATERIALS - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*