

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

Agenda: Board/Public Meeting
Date: June 16, 2022
Time: 6:30 PM
Location: **Jonas-Larkspur Park**
Corner of Jonas and
Larkspur

1. CALL TO ORDER

a) Pledge of Allegiance

b) Roll Call and Introduction of Guests

Michael Grace, Chair

Christine Arden, Director

Lauri DeFazio, Vice Chair

Warren Harding, Director

Darcy Skala, Secretary

Steve Fraher, District Manager

Mike Cottonwood, Maintenance Supervisor

2. 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.

3. 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.

3. Consent Agenda

To be presented and adopted during the Special Board Meeting on Thursday June 23, 2022

5. Old Business

6. New Business

Public Input Workshop: The Board and staff will accept comments, suggestions and ideas from the public regarding Arden Manor RPD, operations, administration, maintenance and ideas for improvements. These comments will be combined with input from previous Public Input Workshops. The comments and ideas will be used as a basis for updating the District's Comprehensive Master Plan. Persons who are unable to attend may submit the comments and ideas on the District's website at www.amrpd.org.

7. REPORTS

To be presented and adopted during the Special Board Meeting on Thursday June 23, 2022

ADJOURNMENT

*Next Special Board Business Meeting
to consider and adopt the Preliminary FY 2022-23 Budget,
Thursday June 23, 2022; at 6:30 p.m. in the Deterding Community Center.*

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 the District Office at (916) 487-7851. Requests must be made as early as possible, and at least three-full business days (72-hours) 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 District Office listed above during regular business hours and on the District's website at www.amrpd.org.*

MEETING RECORDINGS – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the District Manager, Steve Fraher. **Outdoor meetings will not be recorded or available on ZOOM.***

Important Dates to remember:

Thursday June 23rd Board Meeting – consider and adopt the Preliminary FY 22-23 Budget
Monday July 4th Independence Day – District Holiday the office & pool is closed
Thursday July 21st Board Meeting – Public Input session at Deterding Park 6:30 p.m.
Tuesday August 2nd National Night Out Event
Thursday August 18th Board Meeting – 6:30 p.m. at Deterding Park Community Center