

**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](mailto:Board@Amrpd.org)

**Agenda:** Regular Meeting  
**Date:** April 21, 2022  
**Time:** 6:30 PM  
**Location:** 1415 Rushden Drive,  
Sacramento, CA 95864

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/8769836517?pwd=OFFVaUhVMXZXZ3BINmtWdFZ5ZkxxZz09>

Meeting ID: 876 983 6517 Passcode: 842201

**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

Maria Boland, 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.

**4. BUSINESS ITEMS**

**1. Consent Agenda**

- a. Minutes of the March 17, 2022 Regular Board Meeting
- b. Minutes of the March 29, 2022 Special Board Meeting
- c. Payroll, Supplies, and Revenue Year to Date
- d. Program Revenue and Refund Report for March, 2022
- e. Payroll Report for March, 2022
- f. Claims for March, 2022
- g. Services and Supplies Summary Report as of March, 2022
- h. Parks, Recreation, Facility Rentals, and Security Report March, 2022
- i. Fulton El Camino Park Police, March 2022
- j. District Board Calendar
- k. District Board Stipend Tracker
- l. Resolution 2021/22-9 Permitting online meetings in the month of May

**2. Resolution 2021/22-11, November 8, 2022 General Election, Notice of District Election and Publication of Election Notice**

The Board will consider Resolution 2021/22-11, a resolution calling for the consolidation of the District's general election with the statewide election on November 8, 2022 and setting the limitations on the number of words on the candidate's statement.

**3. Park Committee Meetings**

The Board will discuss the upcoming park committee meetings starting in May

**4. Approve Repair of Aquatic Sand Filters**

The Board will discuss the repair of the aquatic sand filters.

**5. District Manager Vacancy**

The Board will discuss the District Manager Vacancy.

**5. REPORTS**

- a. District Manager
- b. Maintenance Report
- c. Budget Committee
- d. Parks Committee
- e. Personnel Committee
- f. Sacramento Parks Foundation
- g. Directors' Comments

**6. ADJOURNMENT**

*Next Regular Board Meeting Thursday, May 26, 2022*

**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. 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.*

**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 Manger, Maria Boland.*