

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden – Chair Person
Lauri DeFazio – Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Darcy Skala – Director



Maria Boland – District Manager

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, December 20, 2018, 6:30pm

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: Arden, DeFazio, Gibson, Harding, Montes,

2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

3. PRESENTATIONS - NONE

4. District Manager Report

- A. Maintenance, Recreation, Admin. update

5. Guest – None

- #### 6. PUBLIC COMMENTS:
- 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. Crabtree Park Committee
- B. Deterding Park Committee
- C. Jonas Larkspur Park Committee
- D. Sacramento Park Foundation

8. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. November 15, 2018
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (November).
 - 2. Claims Submitted for Payment (November).
 - 3. Employee Benefit Report (November).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**

9. CORRESPONDANCE

- A. FEC Park Police
- B. AMRPD 2019 Schedule of Holidays

10. OLD BUSINESS

- A. None

11. REGULAR CALENDAR

- A. Subject: Swearing in of four board members; Arden, DeFazio, Harding, and Skala.
- B. Subject: Nominations and approval of board leadership positions for 2019.
- C. Subject: Board to review and approve resolution AM 18/19-02, transfer of funds.
- D. Subject: Review and discuss Laura's Law draft letter.

12. COMMENTS BY BOARD OF DIRECTORS

13. AGENDA ITEMS FOR NEXT MEETING

- A. Subject: Presentation and review of draft social media policy.

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