

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
Michael Cottonwood – Maint. Supervisor

MEETING AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

1415 Rushden Drive, Sacramento, CA 95864
Tuesday, June 2, 2020, 6:30pm

TELE-CONFERENCE CALL from remote locations

The Board will be attending this meeting via Zoom: Email maria@amrpd.org for a conference invitation.

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, Skala
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
3. **PRESENTATIONS – NONE**
4. **District Manager Report**
 - A. Maintenance, Recreation, Admin. update
5. **Guest – NONE**
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. Crabtree Park Committee
 - B. Deterding Park Committee
 - C. Jonas Larkspur Park Committee
 - D. Sacramento Park Foundation

8. **CONSENT CALENDAR**
 - A. Approval of Minutes
 1. April 16, 2020
 2. April 29, 2020 – Special Meeting

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

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

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

10. **OLD BUSINESS**
 - A. Subject: Receive an update regarding the Proposition 68 Bond Per Capita Funds and related projects.

11. **REGULAR CALENDAR**
 - A. Subject: Review and Adopt Resolution #NO. AM 19/20-7 Resolution to amend the District Budget.

 - B. Subject: Review and Discuss the Preliminary Budget
 - a. The District Manager has prepared a best-case, middle of the road, and worst-case scenario budget for review. The Board will discuss various ways to save and potential cuts.

12. **COMMENTS BY BOARD OF DIRECTORS**

13. **AGENDA ITEMS FOR NEXT MEETING**
 - A. Subject: Annual District Park Tour – The Board will set a date for the annual tour of District parks.

 - B. Subject: Discuss and adopt Arden Manor Community Service Award.
The Board will review guidelines and requirements to bring back the Community Service Award.

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.