

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Anna Sutton –Board Chair
John Montes - Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Marcia Tedder – Director



vacant – District Manager
Maria Boland – Recreation Sup.

SPECIAL MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Monday, April 3, 2017, 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. Roll Call: Gibson, Harding, Montes, Sutton, Tedder

- Gibson, Harding, Sutton present. Montes, Tedder absent

B. Pledge of Allegiance

2. **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.

- Comment from Ms. Crystal Brightbill to post notices of public meeting on Nextdoor Arden Manor. A. Sutton identified that she posted on Nextdoor for the last meeting. AMRPD staff will post on Nextdoor with the postings on AMRPD website and Facebook page.

3. NEW BUSINESS

A. Review and take action on proposal to change program fees.

- Pool Fees: Harding motion to accept proposed pool fees for 2017 and pool closed on Sundays. Gibson seconds motion. All approve, motion passes.

- Swim Team Fees: Harding motion to accept proposed swim team fees for 2017 with a price change for Swimmer 3 and more at \$115, and to either return excess fees already accepted or offer credit for excess fees already accepted. Gibson seconds motion. All approve, motion passes.
- Summer Camp Fees: Gibson motions to accept proposed fee structure with a \$50 discount/person for participants of both summer camp and swim team. Harding seconds motion. All approve, motion passes.
- Facility Fees: Harding motions to remove \$50 park rental fee and a \$50 pool patio rental fee. Gibson seconds motion. All approve, motion passes.

4. 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.

- A closed session was held.

5. ADJURMENT