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

Agenda: Regular Meeting
Date: October 22, 2026
Time: 6:00 PM
Location: 1415 Rushden Drive, Sacramento, CA 95864

1. **CALL TO ORDER**
   a) **Pledge of Allegiance**
2.
   a) **Roll Call and Introduction of Guests**
   Jeremy Cullifer, Chair — Jake Baumgartner, Vice Chair
   William Cho, Secretary — Leah Joyner, Director
   Warren Harding, Director

3. **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

4. **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.

5. **BUSINESS ITEMS**
   a) **Consent Agenda**
      i) Minutes of the September 24, 2026, Board Meeting
      ii) Payroll, Supplies, and Revenue Year to Date
      iii) Program Revenue and Refund Report for September 2026
      iv) Payroll Report for September 2026
      v) Claims for September 2026
      vi) Revolving Fund Report for September 2026
      vii) Correspondence
   b) **Arden Manor Recreation and Park District Draft Master Plan:** The board will receive an update of the strategic planning session report and next steps. This is a continuation of last month's discussion.
   c) **Arden Manor revised Personnel Policies:** The board will move to approve the updated p personnel policy as updated by PRISM legal.
   d) **Arden Manor Community Service Award:** The board will take nominations for the Community Service Award.
   e) **CAPRI Board of Directors Election Ballot:** The board will vote on a slate for the CAPRI board of directors.

6. **STAFF REPORTS**

7. **BOARD COMMENTS**

8. **ADJOURNMENT**

Next Regular Board Meeting October 24, 2026

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 Kelly Lewellen 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.*