

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: May 26, 2022
Time: 6:30 PM
Location: Crabtree Park Picnic
Shelter 3249 Windsor
Sacramento, CA 95864

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	
Steve Fraher, 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. Consent Agenda

- a. Minutes of the April 21, 2022, Regular Board Meeting
- b. Minutes of the April 25, 2022, Special Board Meeting
- c. Payroll, Supplies, and Revenue Year to Date
- d. Program Revenue and Refund Report for April 2022
- e. Payroll Report for April 2022
- f. Claims for April 2022
- g. Services and Supplies Summary Report as of April 2022
- h. Parks, Recreation, Facility Rentals, and Security Report April 2022
- i. Fulton El Camino Park Police, April 2022
- j. District Board Stipend Tracker
- k. **Resolution 2021/22-10** Adopt a CEQA Notice of Exemption for the Prop 68 Per Capita Funds Project-the Jonas Larkspur Park tennis court renovation to Pickle Ball Courts
- l. Receive a copy of the Draft Preliminary FY 22-23 Budget along with the Budget Committee's report
- m. Correspondence Received

5. REPORTS (provided in writing in the Agenda Packet and on-line on the website)

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

6. Public Input Workshop

The Board and staff will be accepting comments, suggestions and ideas from the public that will be compiled with input from previous public input sessions and the following two meetings to provide the basis for creating an update to the District's Comprehensive Master Plan. Input is expected on the District's operations, maintenance, programming, improvements, accessibility, and other relevant topics. Persons' who are unable to attend may submit their comments and ideas on the District's website at www.amrpd.org.

ADJOURNMENT

Next Regular Board Meeting Thursday, June 16, 2022, at 6:30 p.m. in Jonas-Larkspur Park

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 the District Office at (916) 487-7851. Requests must be made as early as possible, and at least three-full business days (72-hours) 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 District Office listed above during regular business hours and on the District's website at www.amrpd.org.*

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 Manager, Steve Fraher. Outdoor meetings will not be recorded or available on ZOOM.*

Important Dates to remember:

Monday May 30 th	Memorial Day-District Holiday the office is closed
Monday June 13 th	Open Swim and Summer Camp begins at Deterding Park & Pool
Thursday June 16 th	Board Meeting – Public Input session at Jonas-Larkspur Park 6:30 p.m.
Monday July 4 th	Independence Day – District Holiday the office & pool is closed
Thursday July 21 st	Board Meeting – Public Input session at Deterding Park 6:30 p.m.