

BOARD OF DIRECTORS

Arden Manor Recreation and Park District

1415 Rushden Drive, Sacramento, CA 95864

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Board@Amrpd.org

Agenda: Regular Meeting

Date: August 26, 2026

Time: 6:30 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. Board members may only ask brief clarifying questions or refer the matter to staff.

5. BUSINESS ITEMS

a) Consent Agenda

i) Minutes of the July 23, 2026, Board Meeting

ii) Payroll, Supplies, and Revenue Year to Date

iii) Program Revenue and Refund Report for July 2026

iv) Payroll Report for July 2026

v) Claims for July 2026

vi) Revolving Fund Report for July 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) **Letter of Engagement for Larry Bain, CPA:** The board will receive and sign the letter of engagement for the district's 25-26 audit.

d) **Security Report Update:** The board will receive This month's security reports

e) **Security Education Plan:** The board will discuss a plan to educate the community on the private security patrol.

f) **Resolution NO. AM 2026/2027 – 01, Resolution to Adopt the 2026/2027 Final Budget:**

The Board will receive the 2026/2027 Final Budget and pass the resolution.

6. CLOSED SESSION

A closed session may be held to discuss employee matters, legal action, or real estate

negotiations.

7. STAFF REPORTS

8. BOARD COMMENTS

9. ADJOURNMENT

Next Regular Board Meeting September 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.*