**ARDEN MANOR RECREATION AND PARK DISTRICT**

**A Special District Formed In 1953**



VACANT –Board Chair
John Montes - Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Christine Arden – Director

Maria Boland – District Manager

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, April 26, 2018, 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**
2. Pledge of Allegiance
3. Roll Call: Arden, Gibson, Harding, Montes,
4. **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.
5. **Committee Reports**
	1. Jonas Larkspur Park Committee
6. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
7. **PRESENTATIONS –None**
8. **CONSENT CALENDAR**
9. Approval of Minutes
1. March 15, 2018
10. Financial Reports
1. Reports on Revenues and Expenditures (March).
2. Claims Submitted for Payment (March).
3. Employee Benefit Report (March).
11. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**
12. **CORRESPONDANCE**
	1. FEC Park Police
	2. Sacramento LAFCO
13. **OLD BUSINESS**
	1. None
14. **REGULAR CALENDAR**
15. Subject: Recommendations for filling the vacant board seat (Sutton).
16. Subject: Appointment of new board member.
17. Subject: Nominations and election for Board “officer” positions.
18. Subject: Review and discuss District priorities list.
19. Subject: Presentation and review draft social media policy.
20. **District Manager Report**
21. Maintenance, Recreation, Admin. update
22. **COMMENTS BY BOARD OF DIRECTORS**
23. **AGENDA ITEMS FOR NEXT MEETING – to be scheduled**
24. **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.**

1. **ADJOURNMENT**