

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



Maria Boland – Interim DM

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, September 21, 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
- B. Pledge of Allegiance

2. **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.

3. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

4. PRESENTATIONS – Boy Scouts on their finished park sign project.

5. CONSENT CALENDAR

- A. Acceptance of Minutes
 - 1. August 17, 2017
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (August).
 - 2. Claims Submitted for Payment (August).
 - 3. Employee Benefit Report (August).

- C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

6. CORRESPONDANCE

- A. None

7. OLD BUSINESS

- A. None

8. REGULAR CALENDAR

- A. Subject: Resolution #NO. AM 17/18-2 adopting lawn care and maintenance for Crabtree Park and Jonas Larkspur Park.

Recommendation: That the Board discusses and takes action deemed appropriate.

- B. Subject: Resolution #NO. AM 17/18-3 adopting tree care for Crabtree Park, Deterding Park, and Jonas Larkspur Park.

Recommendation: That the Board discusses and takes action deemed appropriate.

- C. Subject: Resolution #NO. AM 17/18-4 adopting Deterding pool complex pump house work.

Recommendation: That the Board discusses and takes action deemed appropriate.

- D. Subject: Resolution #NO. AM 17/18-5 increase expenditure in employee payroll for part time maintenance.

Recommendation: That the Board discusses and takes action deemed appropriate.

- E. Subject: Other maintenance priorities of the District

- a. Jonas Larkspur Park fencing, Deterding Community Center fascia boards, Park tables and water fountains, sprinklers, Deterding main office stairs, baseball fields and tennis courts at Jonas and Crabtree Park.

Recommendation: That the Board discusses and takes action deemed appropriate.

9. District Manager Report

- A. Maintenance, Recreation, Admin. update

10. COMMENTS BY BOARD OF DIRECTORS

11. AGENDA ITEMS FOR NEXT MEETING – to be scheduled

12. 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.

13. ADJOURNMENT