

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 MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, October 19, 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.

Board of Directors met at Jonas Larkspur Park from 5:45 – 6:15. In attendance: A. Sutton, W. Harding, L. Gibson. Purpose to discuss pond and nature area.

1. CALL MEETING TO ORDER: 6:30

- A. Roll Call: Gibson, Harding, Sutton present, Montes absent, Tedder resigned at end of 9/21/17 Regular Meeting

2. PUBLIC COMMENTS:

- A. Visitors: Jenae Stettner, Michael Cottonwood, Geoff Gray, Robert Warner, Leann Nolasco, Theresa Rogers, Joel Elekman, Igal Shamir, Lauri DeFazio, Ted DeFazio, Lois Kerr, Ann Kohl,
 - I. Commenters identified the parks look better, but there has been more crime in her neighborhood.
 - II. Commenters posed questions regarding the irrigation system, and identified Mission Oaks has experts on irrigation systems.
 - III. Commenters identified issues with security in the parks.

3. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

A. NONE

4. PRESENTATIONS – Noe

5. CONSENT CALENDAR

- A. Acceptance of minutes for September 21, 2017, Regular Board Meeting and October 2, 2017, Special Meeting.
- B. Financial Reports: Reports on revenues and expenditures; claims submitted for payment; employee benefit report.
- C. Recommended Action: Approve the Consent Calendar as presented: W. Harding motion, L. Gibson 2nd: W. Harding, L. Gibson, J. Montes, A. Sutton approve;

6. CORRESPONDENCE

A. None

7. OLD BUSINESS

A. None

8. REGULAR CALENDAR

- A. Subject: Board appointment of two-member subcommittee to evaluate candidates and make recommendation for filling vacant board position (Tedder seat).
 - I. Subcommittee will consist of W. Harding, L. Gibson, L. Kerr, and L. Nolasco. A. Sutton will be alternate in case W. Harding is unable to make the interviews.
 - II. Interviews will be held week of November 6, beginning at 6:00 p.m.
- B. Subject: Resolution #NO. AM 17/18-5 adopting new contract with Fulton El Camino Park Police for added park security.
 - I. M. Boland identified this would allow AMRPD to retain Fulton El Camino Park Police for approximately 2 hrs/week until the end of the fiscal year. Cost is \$50/hr.
 - II. A number of members of the public recommended the Board pass this resolution.
 - III. Questions raised by board members on whether additional bids were received for providing security to the parks. M. Boland identified none were.
 - IV. Harding motion to approve, Montes second. Harding, Montes, Gibson, Sutton approve; Sutton recommends that prior to proposing in 2018, additional bids are received.
- C. Subject: Resolution #No. AM 17/18-3 adopting Deterding pool complex pump house work
 - I. Installation of replacement motor for main pool circulation pump, as well as attempt to determine cause of sand leak in the pool filters. Estimate of 3,911.94 from National Aquatic Services, Inc.
 - II. Harding motion to approve, Gibson second; Harding, Gibson, Montes, Sutton approve.

- D. Subject: Six month performance review of Interim District Manager (closed session), future disposition
 - I. Comments from the public they believe Maria is doing a great job.
 - II. Board entered into closed session to discuss
 - III. Board resumed Regular Meeting: Harding motion to hire M. Boland as permanent District Manager with pay; Montes second; Harding, Montes, Gibson, Sutton approve.

9. District Manager Report

- A. Maintenance, Recreation, Admin. Update given.
 - I. Maintenance: Crabtree and Jonas trees trimmed and started removing brush in Natura area; Installed gutters on Deterding Activity Room and cleared debris from roofs; Hired company to repair all lights at Deterding; Jensen began maintenance at Jonas and Crabtree and will be there weekly; New stairs were installed to Park Office at Deterding.
 - II. Recreation: Book club started in October (~30 participants); Art in the Park started and have had 15-20 kids participate with their parents.

10. **COMMENTS BY BOARD OF DIRECTORS:** W. Harding identified he appreciated maintenance workers attended the meeting, and provided acknowledgement of a job being done by A. Sutton, Board Chair

11. **AGENDA ITEMS FOR NEXT MEETING – Annual leave cap and use of compensatory time;**

12. **CLOSED SESSION:** A closed session was held to discuss personnel issues.

13. **ADJOURNMENT:** meeting adjourned at 8:30