



**ARDEN MANOR RECREATION & PARK DISTRICT**  
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864  
916.487.7851 // FAX 916.487.2028 // WWW.AMRPD.ORG

# Special Meeting of the Board of Directors

## MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday September 22, 2016 6:30pm

Note: No meeting was held on September 15, 2016.

**Arden Manor Recreation & Park District**  
**A Special District Formed In 1953**

### ATTENDANCE:

District Manager: Boyce Jeffries  
Board Chairperson: Warren Harding  
Board Members: Anna Sutton, Marcia Tedder,  
Absent: Jonathan Alva, John Montes

### CALL TO ORDER – 6:30pm

#### 1. ROLL CALL

A. Present:  
District Manager Boyce Jeffries,  
Board members Harding, Sutton, and Tedder

#### 2. PLEDGE OF ALLEGIANCE

#### 3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS

#### 4. COMMITTEE REPORTS

A. Manager Jeffries informed Board that 50 work (jail) crew assisted staff in cleaning park.  
i.e. pruning limbs, raking, and painting at Jonas Larkspur Park.  
Manager Jeffries attended PTA meeting at Thomas Edison School and provided Board estimate for pool renovation.

B. Youth Leadership Council Committee  
Presently inactive-will reconvene in November



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C. Sacramento Parks Foundation Committee- To be discussed for Board appointment during discussion of item 7B.

**5. APPROVAL OF CONSENT CALENDAR**

Tedder motioned to approve Consent Calendar including the amendment minutes for August 18, Sutton seconded the motion. Passed unanimously.

ABSENT: Alva, Montes

**6. OLD BUSINESS**

A. That the Board adopts Resolution 16/17-03"appropriations Limit Schedule" as requested by Sacramento County.

Tedder motioned, Sutton seconded the motion. Passed unanimously.

**7. NEW BUSINESS**

A. Sacramento Parks Foundation-Appointment of Board Member to Foundation  
Tedder motioned for Sutton to be Districts representative for Foundation, Harding seconded-pass. Harding is the alternate.

**8. GENERAL BOARD REVIEWS & REPORTS – NONE**

**9. CLOSED SESSION –NONE**

**10. Meeting Adjourned at 7:20PM**