

BOARD OF DIRECTORS
Arden Manor Recreation and Park District
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Board@Amrpd.org

Agenda: Special Meeting
Date: November 03, 2023
Time: 4:00 PM
Location: Jonas Larkspur Park,
Sacramento, CA 95864

1. CALL TO ORDER

a) Pledge of Allegiance

2.

a) Roll Call and Introduction of Guests

Michael Grace, Chair Jeremy Cullifer, Vice Chair
Warren Harding, Director Jake Baumgartner, Secretary
Debra Cullifer, Director
Kelly Lewellen, District Manager Mike Cottonwood, Maintenance Supervisor

Scott Redding, Helix Environmental Planning

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) Site Kick-off Meeting for Jonas Larkspur Park Nature Area Plan:** The Board and district staff will meet with Scott Redding of Helix Environmental to discuss the future planning of the Jonas Larkspur Nature Area. This will be an informational meeting where the Board, staff, and Landscape architect will discuss the following:
1. Staff and consultant introductions including roles and responsibilities
 2. Discuss overall project goals
 3. Discuss any initial design ideas and/or requirements
 4. Discuss any initial budget parameters
 5. Discuss overall schedule including dates/times/locations for the two community meetings
 6. Discuss deliverables for the community meetings – such as color rendered site concepts, supporting images, and cost estimates
 7. Any additional questions or comments

6. BOARD COMMENTS

7. ADJOURNMENT

Next Regular Board Meeting Thursday, November 16, 2023

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.*