

BOARD OF DIRECTORS
Arden Manor Recreation and Park District
1415 Rushden Drive, Sacramento, CA 95864
Phone (916) 487-7851 Fax (916) 487-2028
Board@Amrpd.org

Agenda: Regular Meeting
Date: January 20, 2022
Time: 6:30 PM
Location: 1415 Rushden Drive,
Sacramento, CA 95864

Due to the State of California's shelter in place orders the Board Meetings will be held remotely via Zoom.

Zoom meeting details:

<https://us02web.zoom.us/j/8769836517?pwd=OFFVaUhVMXZXZ3BINmtWdFZ5ZkxxZz09>

Meeting ID: 876 983 6517 Passcode: 842201

1. CALL TO ORDER

a) Pledge of Allegiance

b) Roll Call and Introduction of Guests

Michael Grace, Chair

Christine Arden, Director

Lauri DeFazio, Vice Chair

Warren Harding, Director

Darcy Skala, Secretary

Maria Boland, District Manager

Mike Cottonwood, Maintenance Supervisor

2. 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.

3. 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.

4. BUSINESS ITEMS

1. Consent Agenda

- a. Minutes of the December 16, 2021 Regular Board Meeting
- b. Payroll, Supplies, and Revenue Year to Date
- c. Program Revenue and Refund Report for December, 2021
- d. Payroll Report for December, 2021
- e. Claims for December, 2021
- f. Services and Supplies Summary Report as of December, 2021
- g. Parks, Recreation, Facility Rentals, and Security Report December, 2021
- h. Fulton El Camino Park Police
- i. Resolution 2021/22-6 Permitting online meetings in the month of February

2. Board Meeting Stipend

The board will discuss allocating the monthly board meeting stipend to be used for board trainings.

3. 2019-2020 Financial Audit

The Board will receive and discuss the 2019-2020 District Audit

4. Update on Proposition 68 grant

The Board will receive an update on Proposition 68

5. Resolution 2021/22-7 Approving the opening of a bank account and approving signatories to the account.

The Board to approve Resolution 2021/22-7 and the opening of a Bank Account and approving signatories to the account

6. 2022 District Board Calendar

The chair will review the 2022 Calendar

7. Committee Assignments

The chair will discuss with the board the 2022 committee assignments.

5. REPORTS

- a. District Manager
- b. Maintenance Report
- c. Budget Committee
- d. Parks Committee
- e. Personnel Committee
- f. Sacramento Parks Foundation
- g. Directors' Comments

8. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

- a. CSDA – COVID 19 Relief Funds

9. ADJOURNMENT

Next Regular Board Meeting Thursday, February 17, 2022

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 Maria Boland 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.*

MEETING RECORDINGS – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the District Administrator, Maria Boland.*