

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden – Chair Person
Lauri DeFazio – Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Darcy Skala – Director



Maria Boland – District Manager
Michael Cottonwood – Maint. Supervisor

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, January 16, 2020, 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. Pledge of Allegiance
 - B. Roll Call: Arden, DeFazio, Gibson, Harding, Skala
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
3. **PRESENTATIONS – NONE**
4. **District Manager Report**
 - A. Maintenance, Recreation, Admin. update
5. **Guest – Michael Fink – Fechter and Company**
6. **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.
7. **Committee Reports**
 - A. Crabtree Park Committee
 - B. Deterding Park Committee
 - C. Jonas Larkspur Park Committee
 - D. Sacramento Park Foundation

8. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. December 19, 2019
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (December).
 - 2. Claims Submitted for Payment (December).
 - 3. Employee Benefit Report (December).
- C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

9. CORRESPONDANCE

- A. FEC Park Police

10. OLD BUSINESS

- A. Subject: Review, Discuss and Vote for the board to create a Consolidation Study Ad Hoc Committee.
- B. Subject: Update on the Per Capita Funding program (Prop 68) and next steps needed to receive funding.
 - a. Application packet(s) submit no later than January 31, 2020.
 - b. CEQA
 - c. Contract signed and submitted no later than March 31, 2020.

11. REGULAR CALENDAR

- A. Subject: Review and discuss the 2017/2018 Fiscal Year Audit.
- B. Subject: Review, Discuss, and approve the exploration of a G. O. Bond. Review and sign contract with Isom Advisors.
- C. Subject: Review, Discuss, and approve the 2020 Fees and Charges for summer programs.

12. COMMENTS BY BOARD OF DIRECTORS

13. AGENDA ITEMS FOR NEXT MEETING

- A. Subject: Discuss and adopt Arden Manor Community Service Award.

14. 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.

15. ADJOURNMENT

16. SIGN ALL APPROVED DOCUMENTS