

# ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden – Chairperson  
Lauri DeFazio – Vice Chair  
Darcy Skala – Secretary  
Mike Grace - Director  
Warren Harding – Director



Maria Boland – District Manager  
Michael Cottonwood – Maint. Supervisor

## REGULAR MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, February 18, 2021, 6:30pm

**TELE-CONFERENCE CALL from remote locations**

**The Board will be attending this meeting via Zoom: Email [maria@amrpd.org](mailto:maria@amrpd.org) for a conference invitation.**

### 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, Grace, Harding                      Absent: Skala

### 2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

- A. 700 filing to be added as 11C

### 3. PRESENTATIONS – NONE

### 4. District Manager Report

- A. Maintenance, Recreation, Admin. update
  - a. See Report

### 5. Guest – NO Guests

### 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.

- A. No Public comments made

**7. Committee Reports**

- A. **Parks Committee** – Nothing to report yet since meetings have not been held. Maybe in April or May we will start having neighborhood meetings in the parks.
- B. **Sacramento Park Foundation** – One of two properties have closed, and the second property should be closed next week. With that the State will be able to give the Foundation money to pay the engineers.
- C. **Personnel Committee** – will be looking at a section of the personnel manual for any updates.

**8. CONSENT CALENDAR**

- A. Approval of Minutes  
January 21, 2021
- B. Financial Reports
  - 1. Reports on Revenues and Expenditures (January).
  - 2. Claims Submitted for Payment (January).
  - 3. Employee Benefit Report (January).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**
  - a. Grace motion to accept as presented. DeFazio 2<sup>nd</sup>. Unanimously Approved.

**9. CORRESPONDANCE**

- A. FEC Park Police
- B. Letter from Resident complaining about Soccer at Jonas
  - a. Grace mentioned updating park signage that mentioned the soccer group needs to get a permit to use the field. Arden asked if that would help with the individuals golfing at Jonas.

**10. OLD BUSINESS**

- A. None

**11. REGULAR CALENDAR**

- A. Subject: Review and discuss quotes for updating the District’s security system.
  - a. Reviewed quotes in board packet and discussed which company would be the best fit for the current needs of the District.
  - b. Grace motions to us S.E. Technologies. Harding 2<sup>nd</sup>. Unanimously Approved.
- B. Subject: Review and discuss potential pool opening for the 2021 Aquatic Season.
  - a. Grace mentioned that being open 6-7 days a week may not be realistic and likes the idea of only being open on certain days for public swim or summer camp. Arden agrees and believes having the pool open for the community would be a positive. DeFazio believes that everything is being thought of. Cottonwood mentioned that he would love to have an aquatic season since he has a swimmer on swim team.
  - b. Harding motions to open the pool for the 2021 season. Arden 2<sup>nd</sup>. Unanimously Approved.
- C. Subject: 700 filing
  - a. All board members need to do their 700 filing with the county

**12. COMMENTS BY BOARD OF DIRECTORS**

**13. AGENDA ITEMS FOR NEXT MEETING**

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.

A closed session was not held.

15. ADJOURNED @ 7:31

16. SIGN ALL APPROVED DOCUMENTS

**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 or fax (916) 487-2028. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.