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: November 19, 2026
Time: 6:00 PM
Location: 1415 Rushden Drive, Sacramento, CA 95864

1. **CALL TO ORDER**
   a) **Pledge of Allegiance**
2.
   a) **Roll Call and Introduction of Guests**
   Jeremy Cullifer, Chair — Jake Baumgartner, Vice Chair
   William Cho, Secretary — Leah Joyner, Director
   Warren Harding, Director

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.

5. **BUSINESS ITEMS**
   a) **Consent Agenda**
      i) Minutes of the October 22, 2026, Board Meeting
      ii) Payroll, Supplies, and Revenue Year to Date
      iii) Program Revenue and Refund Report for October 2026
      iv) Payroll Report for October 2026
      v) Claims for October 2026
      vi) Revolving Fund Report for October 2026
      vii) Security Report for October 2026
      viii) Correspondence
   b) **Arden Manor Recreation and Park District Draft Master Plan:** The board will receive an update of the strategic planning session report and next steps. This is a continuation of last month's discussion.
   c) **Arden Manor Community Service Award: The** board will award the Community Service Award to recipients.
   d) **Arden Manor Outgoing Director Appreciation: the** board will honor the outgoing board members.
   e) **Arden Manor Executive Officer Nominations:** The board and entertain nominations and vote on Executive Officers effective 12/1/2026.
   f) **Rate Increases for 2027/2028: The** board will receive suggested rate increases for facilities and programming and vote on suggested increases.

g) **Arden Manor revised Personnel Policies:** The board will move to approve the updated personnel policy as updated by PRISM legal.
h) **Arden Manor Payroll Cost of Living Increases and amended Pay scale and Organization Chart:** The board will receive the proposed changes and vote.

6. **CLOSED SESSION**

A closed session may be held to discuss employee matters, legal action, or real estate negotiations.

a) **District Manager Contract and Performance Review:** The board will receive the proposed contract for the District Manager.

7. **District Manager Step Increase:** the board will come out of closed session and share the compensation of the District Manager.

8. **STAFF REPORTS**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**

Next Regular Board Meeting November 19, 2026

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.*