

# 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 AGENDA

1415 Rushden Drive, Sacramento, CA 95864  
Thursday, March 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:
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
3. **PRESENTATIONS – NONE**
4. **District Manager Report**
  - A. Maintenance, Recreation, Admin. update
5. **Guest –**
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. Parks Committee
  - B. Sacramento Park Foundation
  - C. Personnel Committee

8. CONSENT CALENDAR

- A. Approval of Minutes  
February 18, 2021
  
- B. Financial Reports
  - 1. Reports on Revenues and Expenditures (February).
  - 2. Claims Submitted for Payment (February).
  - 3. Employee Benefit Report (February).
  
- C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

9. CORRESPONDANCE

- A. FEC Park Police

10. OLD BUSINESS

- A. None

11. REGULAR CALENDAR

- A. Subject: Review and discuss quotes for updating park signage.

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.

15. ADJOURNMENT

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.