

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Warren Harding - Chairperson
Anna Sutton - Vice Chair
Lisa Gibson - Board Member
John Montes – Board Member
Marcia Tedder – Board Member



Boyce Jeffries – District Manager
Maria Boland – Recreation Sup.

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, January 19, 2017, 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. Roll Call: Gibson, Harding, Montes, Sutton, Tedder
- B. Pledge of Allegiance

2. ELECTION OF OFFICERS

- A. Election of chairperson – Conducted by District Manager
(Nominations open- Nominations closed)
- B. Election of Vice Chairperson – Conducted by Chairperson
(Nominations open- Nominations closed)
- C. Election of Secretary – Chairperson conducts election
(Nominations open- Nominations closed)

3. 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.

4. AGENDA APPROVAL , ADDITIONS AND / OR DELETIONS

5. PRESENTATIONS – None

6. CONSENT CALENDAR

- A. Acceptance of Minutes
 - 1. December 15, 2016
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (December)
 - 2. Claims Submitted for Payment (December)
 - 3. Employee Benefit Report (December)
- C. District Manager Compensation of 80 hrs of Administrative Leave for FY 16/17
- D. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

7. CORRESPONDANCE –None

8. OLD BUSINESS – Amend the 2017 Fees and charges for Programs and Facility Rentals
Recommendation – That the Board approves the amended fees and charges for Programs and Facility Rentals.

9. REGULAR CALENDAR

- A. Subject: Public Hearing
Recommendation: That the Chair Person opens a Public Hearing in regards to transferring Park Dedication Fees to the General Fund Center 9339331000 GL Account # 42420200.
- B. Subject: Resolution No AM 16/17-04 and No AM 16/17-05
Recommendation: That the Board of Directors adopts Resolution No AM 16/17-04 transferring \$74,965.97 from Park Dedication Fees to the General Fund, and Resolution No AM 16/17-05 Transferring \$74,965.97 from Fund Center 9339331 account # 95952900, to Fund Center 9339331 Account # 42420200, for the Pool resurfacing Project.
- C. Subject: Award Contract for Pool Resurfacing Project
Recommendation: That the Board of Directors award to STS Inc. of Rancho Cordova the Pool Resurfacing Project.
- D. Subject: Crabtree Park Sign
Recommendation: That the Board of Directors selects a location for sign at Crabtree Park.
- E. Subject: Sacramento County-Annual Investment Policy of the Pooled Investment Fund.
Recommendation: That the Board receives and file the Report Fund.

10. District Manager Report

- A. Hue & Cry Alarm Company- savings of \$360.00 for technician.

11. COMMENTS BY BOARD OF DIRECTORS

- A. Board Member Gibson
- B. Board Member Harding
- C. Board Member Sutton
- D. Board Member Montes
- E. Board Member Tedder

12. AGENDA ITEMS FOR NEXT MEETING – February 16TH, 2017.

- A.
- B.
- C.

13. 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.

14. ADJURMENT