

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 MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, August 20, 2020, 6:30pm

TELE-CONFERENCE CALL from remote locations

The Board will be attending this meeting via Zoom: Email 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, Gibson, Harding, Skala
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
3. **PRESENTATIONS** – A Kohl gave an update on Laura’s law. Sacramento County met to discuss Laura’s law. The new law says that Counties would have to opt out of Laura’s Law instead of opting in. This will help police officers to get homeless mental health services they need.
4. **District Manager Report – See Report**
 - A. Maintenance, Recreation, Admin. update
5. **Guest** – Ann Kohl
6. **PUBLIC COMMENTS:** 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
7. **Committee Reports**

- A. **Crabtree Park Committee** – W. Harding reported that the Little free library door is broken we need to get plexiglass ready and will be important in the winter with the rain.
- B. **Deterding Park Committee** – W. Harding reported that the Little free library door is broken we need to get plexiglass ready and will be important in the winter with the rain.
- C. **Jonas Larkspur Park Committee** – W. Harding reported there were some homeless camping in the nature area that moved along. Was able to pull out a football that was floating in the pond and will give it to the Afterschool Program. There were four ducks, but think the mother was killed.
- D. **Sacramento Park Foundation** – nothing to report.

8. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. July 16, 2020
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (July).
 - 2. Claims Submitted for Payment (July).
 - 3. Employee Benefit Report (July).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**
 - a. DeFazio motion to approve. Skala second. All in favor.

9. CORRESPONDANCE

- A. FEC Park Police – July 2020
 - i. See Report

10. OLD BUSINESS

- A. None

11. REGULAR CALENDAR

- A. Subject: Receive an update on Proposition 68 from the District Manager.
 - a. The District Manager gave an update on the status of the grant and an updated timeline.
- B. Subject: Review and discuss the Final Budget for the 2020-2021 Fiscal Year.
 - a. A Kohl asked about the total of services and supplies and that it is substantially higher. Asked about the appropriations limit and why it was going down. A. Kohl asked why maintenance services and supplies are not listed in the resolution?
 - b. C. Arden mentioned that the District will need to consider contracted lawn care or taking care of it in house? A kohl responded that the option could be that Jonas gets contracted mowed and the other two parks take care of in house.
 - c. A kohl suggests that we should reevaluate the budget during the January Board Meeting
- C. Subject: Resolution #NO. AM 20/21-1 adopting the Final Budget for the 2020-2021 Fiscal Year.
 - a. Warren motion to approve, DeFazio seconds. All in favor.

12. COMMENTS BY BOARD OF DIRECTORS

13. AGENDA ITEMS FOR NEXT MEETING

- A. Subject: Annual District Park Tour – The Board will set a date for the annual tour of District parks.

- B. Subject: Discuss and adopt Arden Manor Community Service Award.
The Board will review guidelines and requirements to bring back the 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 @ 7:56 PM

16. SIGN ALL APPROVED DOCUMENTS

AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS – 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.