

# 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, July 16, 2020, 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, Gibson, Harding, Skala
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
3. **PRESENTATIONS – NONE**
4. **District Manager Report**
  - A. Maintenance, Recreation, Admin. update – See Reports
5. **Guest – NONE**
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. Crabtree Park Committee – Park is looking great and Free Library is looking great
  - B. Deterding Park Committee – there were 4 dead ducks after fourth of July, we need to keep chlorine in the pool to prevent this from happening.

- C. Jonas Larkspur Park Committee – DeFazio asks if anything be done about the mounds in the nature area? Harding mentioned the maintenance fence and asked if we can fix the maintenance area to make it look neater? Can we work with the neighbors with the fence that is leaning and has a brace by the tennis court? Harding mentions that he wants to have zoom meetings with park committees to get their opinion.
- D. Sacramento Park Foundation -

**8. CONSENT CALENDAR**

- A. Approval of Minutes
  - 1. June 18, 2020
- B. Financial Reports
  - 1. Reports on Revenues and Expenditures (June).
  - 2. Claims Submitted for Payment (June).
  - 3. Employee Benefit Report (June).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**
  - a. Arden asks for clarification about interest on the revenue report.
  - b. Harding motions to accept the consent calendar as presented. Skala 2<sup>nd</sup>. All in favor.

**9. CORRESPONDANCE**

- A. FEC Park Police – June 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. Update given on the new timeline and the allocations that were made for AMRPD.
  - b. Harding mentions that he would be attending the mandatory workshop on August 12<sup>th</sup> from 2:00-5:00.
  - c. Harding would like to coordinate with other park Districts to see if we can attach onto other grants for additional funding.
- B. Subject: Review and discuss the 2018-2019 Fiscal Year Audit.
  - a. A. Kohl asked about the depreciation in the amount of \$43,305. M. Boland mentioned that it was for the split rail fence installed at Jonas.
- C. Subject: Discuss District’s plan to reopen the Afterschool Program or Daycare during the 2020-2021 school year.
  - a. Working with San Juan and Edison to see if the District will be able to use the school site.

**12. COMMENTS BY BOARD OF DIRECTORS**

- A. Harding mentions that the Nature Area Blackberries are delicious
- B. Christine reminded everyone to review the comet that is flying through on July 16.

**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. **ADJOURNED @ 8:04**

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.