

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: January 16, 2025
Time: 6:30 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. Board members may only ask brief clarifying questions or refer the matter to staff.

5. BUSINESS ITEMS

a) Consent Agenda

- i)** Minutes of the December 19, 2024, Regular Board Meeting
- ii)** Payroll, Supplies, and Revenue Year to Date
- iii)** Program Revenue and Refund Report for December 2024
- iv)** Payroll Report for December 2024
- v)** Claims for December 2024
- vi)** Revolving Fund Report for December 2024
- vii)** Fulton El Camino Police Department Report for December 2024
- viii)** Correspondence

b) Sacramento Parks Foundation Board Representative: The board will nominate a new representative from the board to participate on the Sacramento Parks Foundation Board. The Sacramento Parks Foundation is a 501 c3 Foundation comprised of member districts: Mission Oaks, Fulton El Camino, Arcade Creek, and Arden Manor. Each member district supplies a representative from the board and from the community.

c) Report sharing pricing for Trident Security: The board will receive a report discussing the pricing for Trident Security. Trident Security attended our last board meeting to introduce themselves and answer any questions. The District Manager will ask for a motion to engage Trident on an emergency basis until a request for proposals process can be completed. This short-term contract in be in place until the RFP is completed and/or the beginning of the next budget year.

d) **Report sharing requested rate increases for programming and rentals.** The board will receive a report of suggested rate increases for the coming season for programming and rentals. The District is striving to maintain low cost options with the rising rate of inflation, especially in utilities.

6. **REPORTS**

- a) District Manager Report
- b) Maintenance Report

7. **BOARD COMMENTS**

8. **ADJOURNMENT**

Next Regular Board Meeting Thursday, February 20, 2025

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.*