

## **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](mailto:Board@Amrpd.org)

**Agenda:** Regular Meeting

**Date:** May 18, 2023

**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**

Michael Grace, Chair

Jeremy Cullifer, Vice Chair

Warren Harding, Director

Jake Baumgartner, Secretary

Debra Cullifer, 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 April 20, 2023, Regular Board Meeting

ii) Payroll, Supplies, and Revenue Year to Date

iii) Program Revenue and Refund Report for April 2023

iv) Payroll Report for April 2023

v) Claims for April 2023

vi) Revolving Fund Report for April 2023

vii) Fulton El Camino Police Department Report for April 2023

**b) Public Outreach Station:** The Board will discuss timelines for the new Public Outreach Station.

**c) CSDA General Manager Leadership Summit:** The Board will discuss the opportunity and vote on a motion to send the District Manager to this conference June 25-27, 2023.

**d) Rate Increases for Facility Rental Deposits:** The Board will hear a report regarding rate increases for security Deposit for Facility Rentals, as well as implementing a security fee for later night events.

**e) Rate Increase for 2023-2024 After School Program:** The Board will hear a report and vote on a motion to increase rates for the Afterschool program for the coming school year.

**5. REPORTS**

- a. District Manager
  
- b. Maintenance Report

**6. BOARD COMMENTS**

**7. ADJOURNMENT**

*Next Regular Board Meeting Thursday, June 15, 2023*

**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.*