

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 AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, February 20, 2020, 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. 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
5. **Guest – NONE**
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.
7. **Committee Reports**
 - A. Crabtree Park Committee
 - B. Deterding Park Committee
 - C. Jonas Larkspur Park Committee
 - D. Sacramento Park Foundation

8. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. January 16, 2019
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (December).
 - 2. Claims Submitted for Payment (December).
 - 3. Employee Benefit Report (December).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**

9. CORRESPONDANCE

- A. FEC Park Police

10. OLD BUSINESS

- a. Contract signed and submitted no later than March 31, 2020.

11. REGULAR CALENDAR

- A. Subject: Review and propose adopt Resolution AM NO 2019/2020-3, CEQA notice of exemption for the Deterding Park Turf Field Improvement Project.
- B. Subject: Review and propose adopt Resolution AM NO 2019/2020-4, CEQA notice of exemption for Jonas Larkspur Sand Pit Improvement Project.
- C. Subject: Review, discuss, and approve Crabtree Park Sand Pit Improvement.
- D. Subject: Review and propose adopt Resolution AM NO 2019/2020-5, CEQA notice of exemption for Crabtree Park Sand Pit Improvement Project.
- E. Subject: Review and discuss Proposition 68 applications
- F. Subject: Review, Discuss, and approve the exploration of a G. O. Bond. Review and sign contract with Isom Advisors.
- G. Subject: Receive the 2020 Sacramento County Investment Policy and Report.
- H. Subject: Nominate a Board Member to be considered for appointment to serve on the LAFCO Special Districts Advisory Council (SDAC)
- I. Subject: Review, Discuss, and approve the 2020 Fees and Charges for swim lessons.
- J. Subject: Discuss and adopt Arden Manor Community Service Award.

12. COMMENTS BY BOARD OF DIRECTORS

13. AGENDA ITEMS FOR NEXT MEETING

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

16. SIGN ALL APPROVED DOCUMENTS