

BOARD OF DIRECTORS
Arden Manor Recreation and Park District
1415 Rushden Drive, Sacramento, CA 95864
Phone (916) 487-7851 Fax (916) 487-2028

Agenda: Board/Public Meeting
Date: June 23, 2022
Time: 6:30 PM
Location: Deterding C. C.

1. CALL TO ORDER

a) Pledge of Allegiance

b) Roll Call and Introduction of Guests

Michael Grace, Chair	Christine Arden, Director
Lauri DeFazio, Vice Chair	Warren Harding, Director
Darcy Skala, Secretary	
Steve Fraher, District Manager	Mike Cottonwood, Maintenance Supervisor

2. 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.

3. 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.

3. Consent Agenda

- a. Minutes of the June 9, 2022, Special Board Meeting
- b. Minutes of the June 16, 2022, Public Input Meeting
- c. Payroll, Supplies, and Revenue Year to Date
- d. Program Revenue and Refund Report for May 2022
- e. Payroll Report for May 2022
- f. Claims for May 2022
- g. Services and Supplies Summary Report as of May 2022
- h. Parks, Recreation, Facility Rentals, and Security Report May 2022
- i. Fulton El Camino Park Police, May 2022
- j. District Board Stipend Tracker
- k. Correspondence Received
- l. Accept notes from Public Input Meeting on May 26, 2022.

4. Old Business

- a. Receive a presentation from Cal TRUST regarding public investment opportunities of public funds.
- b. Consider authorizing staff to execute the agreement document with Landmark Dividend for the purchase of the Verizon cell tower service location. The amount to purchase the Leasing Rights is \$330,000.00.
- c. Consider Adoption of Board Resolution 2022-13 Adopting the FY 2022-23 Preliminary Budget; with an

- Operations Budget of \$887,970.00 and a
- Capital Improvements Budget of \$524,416.00
- Appropriation for Contingency \$19,732.00
- Total projected Expenses \$1,412,386.00
- District Revenues are estimated at \$986,193.00
- With roll-over fund balance amount of \$565,473
- Total available financing \$1,551,666.00

5. New Business

- a. Receive a presentation from the KYA Group which is a CMAS contract agency to manage construction/renovation projects in the District.
- b. Board discussion on the upcoming 70th Anniversary of the District and the Community Service Award and potential recipients.

6. REPORTS

- a. General Manager’s Report
- b. Staff Reports
 - maintenance
 - aquatics and recreation programs
 - summer camps-afterschool program

7. Discussion of any topics pertaining to future District business or issues with no action being taken at this time.

ADJOURNMENT

*Next Board Business Meeting and Public Input Meeting
Thursday July 21, 2022; at 6:30 p.m. in the Deterding Community Center.*

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 the District Office at (916) 487-7851. Requests must be made as early as possible, and at least three-full business days (72-hours) 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 District Office listed above during regular business hours and on the District’s website at www.amrpd.org.*

MEETING RECORDINGS – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the District Manager, Steve Fraher. Outdoor meetings will not be recorded or available on ZOOM.*

Important Dates to remember:

- Monday July 4th Independence Day
- Thursday July 21st Board Meeting and Public Input Meeting
- Tuesday August 2nd National Night Out Event

Thursday August 18th Board Meeting – 6:30 p.m. at Deterding Park Community Center