

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden – Chairperson
Lauri DeFazio – Vice Chair
Darcy Skala – Secretary
Mike Grace - Director
Warren Harding – Director



Maria Boland – District Manager
Michael Cottonwood – Maint. Supervisor

REGULAR MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, June 17, 2021, 6:30pm

TELE-CONFERENCE CALL from remote locations

The Board will be attending this meeting via Zoom: Email 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: Present – Arden, DeFazio, Harding Absent – Grace, Skala

2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

3. PRESENTATIONS – None

4. District Manager Report

- A. Maintenance, Recreation, Admin. update – See Report

5. Guest – No Guests

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. Budget Committee – Suggestions were made to District Manager and recommendation from the committee about giving Full Time COLA and projected budget numbers.

- B. Parks Committee – Harding mentioned that there are park committee meetings June 21,22, and 23. Arden mentioned that there has been some negative comments about the District on social media about how the parks look and the District should comment about the issues we are facing.
- C. Personnel Committee – Arden updated about the vacant Administrative Assistant position has been filled.
- D. Sacramento Park Foundation

8. CONSENT CALENDAR

- A. Approval of Minutes
May 20, 2021
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (May).
 - 2. Claims Submitted for Payment (May).
 - 3. Employee Benefit Report (May).
- C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.
 - a. DeFazio Motion to approve. Harding 2nd. All in Favor.

9. CORRESPONDANCE

- A. FEC Park Police – See Report

10. OLD BUSINESS

- A. None

11. REGULAR CALENDAR

- A. Subject: Review, Discuss, and approve Full time and Part time Pay Scales.
 - a. Harding mentioned that we should make sure the District is staying competitive to make sure that we keep and attract good employees.
 - b. Harding motioned to approve. DeFazio 2nd. All in Favor.
- B. Subject: Resolution #NO. AM 20/21-3 approve and adopt the Preliminary Budget for the 2021-2022 Fiscal Year.
 - a. DeFazio motioned to approve the preliminary budget. Harding 2nd. All approve.

12. COMMENTS BY BOARD OF DIRECTORS

13. AGENDA ITEMS FOR NEXT MEETING

- A. If and when the Board will return to in person meetings.

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.

A closed session was held to discuss personnel matter

15. ADJOURNED @ 8:00 PM

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.