

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 AGENDA

1415 Rushden Drive, Sacramento, CA 95864
Thursday, August 19, 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:
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
3. **PRESENTATIONS – None**
4. **District Manager Report**
 - A. Maintenance, Recreation, Admin. update
5. **Guest –**
6. **PUBLIC COMENTS:** 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
 - B. Parks Committee
 - C. Personnel Committee

D. Sacramento Park Foundation

8. CONSENT CALENDAR

A. Approval of Minutes
July 15, 2021

B. Financial Reports

1. Reports on Revenues and Expenditures (July).
2. Claims Submitted for Payment (July).
3. Employee Benefit Report (July).

C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

9. CORRESPONDANCE

- A. FEC Park Police
- B. CAPRI

10. OLD BUSINESS

- A. None

11. REGULAR CALENDAR

- A. Subject: Review, discuss, and determine the District's plan to return to in person Board Meetings.
- B. Subject: Review and discuss the most appropriate fill material the District would like to use in park play structures.
- C. Subject: Review and Vote for a candidate for the Special District representative on the County of Sacramento Treasury Oversight Committee.
- D. Subject: Review, discuss and implement a policy on minimums for paid class participants.
- E. Subject: Resolution AM #2021/2022-01 adopting the Final Budget for the 2021-2022 Fiscal Year.

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

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.