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

Agenda: Regular Meeting
Date: February 17, 2022
Time: 6:30 PM
Location: 1415 Rushden Drive,
Sacramento, CA 95864

> **Due to the State of California's shelter in place orders the Board Meetings will be held remotely via Zoom.**
> **Zoom meeting details:**
> https://us02web.zoom.us/j/8769836517?pwd=OFFVaUhVMXZXZ3BINmtWdFZ5ZkxxZz09
> **Meeting ID: 876 983 6517   Passcode: 842201**

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
      Maria Boland, 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.

4. **BUSINESS ITEMS**
   1. **Consent Agenda**
      a. Minutes of the January 20, 2022 Regular Board Meeting
      b. Payroll, Supplies, and Revenue Year to Date
      c. Program Revenue and Refund Report for January, 2022
      d. Payroll Report for January, 2022
      e. Claims for January, 2022
      f. Services and Supplies Summary Report as of January, 2022
      g. Parks, Recreation, Facility Rentals, and Security Report January, 2022
      h. Fulton El Camino Park Police, January 2022
      i. District Board Calendar
      j. District Board Stipend Tracking
      k. Resolution 2021/22-8 Permitting online meetings in the month of March

2. **Presentation by Francisco & Associates on Assessment District**
   Presentation and Discussion on Assessment District

3. **CARPD Conference**
   The Board will discuss and approve the District Manager's attendance of CARPD conference

4. **Summer Camp Fees**
   The Board will discuss and approve the 2022 Summer Camp fees

5. **Pool Drain Cover Replacement**
   The Board will discuss and approve the replacement of the pool drain covers

6. **Pool Resurfacing Project**
   The Board will discuss and approve the pool resurfacing project

7. **Playground Fill Material**
   The Board will discuss and approve playground fill material

5. **REPORTS**
   a. District Manager
   b. Maintenance Report
   c. Budget Committee
   d. Parks Committee
   e. Personnel Committee
   f. Sacramento Parks Foundation
   g. Directors' Comments

6. **ADJOURNMENT**

Next Regular Board Meeting Thursday, March 17, 2022

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. 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.*

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 Manger, Maria Boland.*