#### **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 MeetingDate:May 26, 2022Time:6:30 PMLocation:Crabtree Park PicnicShelter 3249 WindsorSacramento, CA 95864

#### 1. CALL TO ORDER

a) Pledge of Allegiance

## b) Roll Call and Introduction of Guests

Present:

Board Members: Michael Grace, Chair, Warren Harding, Director
Staff: Mike Cottonwood, Maintenance Supervisor
Public: Jacob Baumgartner, Ruben Castro, Ruben Gutierrez, Emily Sulcer, Paul Hughs, Mindy Jung, John Hindrie, Marilyn Gautreaux, Amanda Lynch
Absent:
Board Members: Lauri DeFazio, Vice Chair, Christine Arden, Director, Darcy Skala,

Secretary

Staff: Steve Fraher, District Manager

# AS THERE WAS NO QUORUM, THE MEETING WAS NOT OFFICIAL AND NO ACTIONS WERE TAKEN. The meeting was

## 2. VISION STATEMENT was read by Warren Harding

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. REPORTS (provided in writing in the Agenda Packet and on-line on the website)

- a. District Manager, Chair Grace read selected portions of the General Manager's report to the public.
- b. Maintenance Report was given by Mike Cottonwood

## 4. Public Input Workshop

The Board and staff will be accepting comments, suggestions and ideas from the public that will be compiled with input from previous public input sessions and the following two meetings to provide the basis for creating an update to the District's Comprehensive Master Plan. Input is expected on the District's operations, maintenance, programming, improvements, accessibility, and other relevant topics. Persons' who are unable to attend may submit their comments and ideas on the District's website at <u>www.amrpd.org</u>.

# The public was asked to suggest improvements and or additions they felt were needed to the district's parks. The following are suggestions made by the public in the order they were given.

- 1. Improved lighting for all parks
- 2. Drinking fountains with dog watering bowls for all parks
- 3. Dog Parks at:

- a. Crabtree Park, North-west corner of the park
- b. Jonas Larkspur Park, South-west corner of the park
- 4. Tennis and Pickleball Court at Crabtree Park
- 5. Futsal court in place of the tennis court at Crabtree Park and or Jonas Larkspur Parks
- 6. More 10' Basketball Backboards and nets
- 7. Skateboard features
- 8. Replace the mission play equipment pieces
- 9. Shade structures over the paly equipment
- 10. Lighting in the Crabtree Park Picnic Shelter
- 11. Have a donation button on the district website

#### ADJOURNMENT

The unofficial meeting adjourned at about 7:45p.m.

Next Regular Board Meeting Thursday, June 16, 2022, at 6:30 p.m. in Jonas-Larkspur Park