

## **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](mailto:Board@Amrpd.org)

**Agenda:** Regular Meeting

**Date:** January 19, 2023

**Time:** 6:30 PM

**Location:** 1415 Rushden Drive,  
Sacramento, CA 95864

### **1. CALL TO ORDER**

#### **a) Pledge of Allegiance**

#### **b) Roll Call and Introduction of Guests**

Michael Grace, Chair                      Jeremy, Director

Warren Harding, Director

### **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**

#### **a) Consent Agenda**

**i)** Consent Agenda from December 21, 2022 meeting

**ii)** Minutes of the December 21, 2022, Regular Board Meeting

**iii)** Payroll, Supplies, and Revenue Year to Date

**iv)** Program Revenue and Refund Report for December 2022

**v)** Payroll Report for December 2022

**vi)** Claims for December 2022

**vii)** Revolving Fund Report for December 2022

**viii)** Fulton El Camino Police Department Report for December 2022

**b) Board Member Search:** The Board will conduct interviews, discuss, and appoint two new board members.

**c) Resolution to move funds to Vehicle account**

**d) Resolution to purchase new Vehicle:** The Board will receive a report regarding possible steps to renew the district's vehicle fleet, and a staff recommendation.

### **5. REPORTS**

a. District Manager

b. Maintenance Report

## **6. BOARD COMMENTS**

## **7. ADJOURNMENT**

*Next Regular Board Meeting Thursday, February 16, 2023*

**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 Kelly Lewellen 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.*