

**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:** September 15, 2022  
**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                      Christine Arden, Director  
Lauri DeFazio, Vice Chair              Warren Harding, Director  
Darcy Skala, Secretary

## **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**

- a. Minutes of the August 18, 2022, Regular Board Meeting
- b. Minutes of the August 29, 2022, Special Board Meeting
- c. Payroll, Supplies, and Revenue Year to Date
- d. Program Revenue and Refund Report for July, 2022
- e. Payroll Report for July, 2022
- f. Claims for July, 2022
- g. Revolving Fund Report for July, 2022
- h. Services and Supplies Summary Report as of July, 2022
- i. Correspondence Received

### **2. District Manager Search**

The Board to discuss and set a schedule to review resumes and empanel the interview committee.

### **3. 70 Anniversary Committee Update**

The Board will receive an update on ongoing planning of the 70<sup>th</sup> Anniversary Celebration.

**5. REPORTS**

- a. District Manager
- b. Maintenance Report

**6. CLOSED SESSION**

**If a closed session is needed you must state the following: A closed session is being held as authorized under the State Law Government Code (specify the code number) to address (reason for the closed session).**

**7. ADJOURNMENT**

*Next Regular Board Meeting Thursday, October 20, 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 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.*