

# 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, December 16, 2021, 6:30pm

**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=OFFVaUhVMXZlZ3BINmtWdFZ5ZkxxZz09>

Meeting ID: 876 983 6517      Passcode: 842201

### 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  
November 18, 2021
  
  - B. Financial Reports
    1. Reports on Revenues and Expenditures (November).
    2. Claims Submitted for Payment (November).
    3. Employee Benefit Report (November).
  
  - C. Adopt Resolution NO. 5 AM 21/22-05 authorizing remote teleconference meetings for December 16, 2021.
  
  - D. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**
  
9. **CORRESPONDANCE**
  - A. FEC Park Police
  - B. CARPD COMMUNICATOR
  
10. **OLD BUSINESS**
  - A. Subject: Review and select appropriate safety fill material for District playground.
  - B. Subject: Review and approve Park ADA Sidewalk improvement
  
11. **REGULAR CALENDAR**
  - A. Subject: Election of Officers for the Board of Directors for calendar year 2022
  - B. Subject: Discussion of Committee Assignments for the Board of Directors for the calendar year 2022
  - C. Subject: Review and approve 2022 Swim Team season fees
  - D. Subject: Report on the current status of Crabtree Park irrigation system
  - E. Subject: Review and approve updated Security System
  - F. Subject: Review, Discuss, approve Deterding Office, Activity Room, and Community Center Building HVAC replacement.
  - G. Subject: Review and approve the District opening its own bank account to conduct business.
  - H. Subject: Review, discuss, and approve updated Prop 68 project.
  - I. Subject: Review and approve Jonas Larkspur Tennis Court refurbishment project.
  
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 Government 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.