

**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:** February 20, 2025  
**Time:** 6:30 PM  
**Location:** 1415 Rushden Drive,  
Sacramento, CA 95864

**1. CALL TO ORDER**

**a) Pledge of Allegiance**

**2.**

**a) Roll Call and Introduction of Guests**

Jeremy Cullifer, Chair                      Jake Baumgartner, Vice Chair  
William Cho, Secretary                      Leah Joyner, Director  
Warren Harding, Director

**3. 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

**4. 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.

**5. BUSINESS ITEMS**

**a) Consent Agenda**

- i)** Minutes of the January 16, 2024, Regular Board Meeting
- ii)** Payroll, Supplies, and Revenue Year to Date
- iii)** Program Revenue and Refund Report for January 2024
- iv)** Payroll Report for January 2024
- v)** Claims for January 2024
- vi)** Revolving Fund Report for January 2024
- vii)** Correspondence

**b) Resolution to gift GemCar to Mission Oaks:** The board will adopt a Resolution to gift a GemCar to Mission Oaks Recreation and Park District. The GemCar was received by Arden Manor through a grant over 20 years ago and has fallen into disuse. In thanks for the ongoing help that Mission Oaks offers Arden Manor, the district would like to gift this surplus vehicle to Mission Oaks.

**c) Pickleball Court Project at Jonas Larkspur Park:** The board will receive a proposal regarding the Pickleball Project at Jonas Larkspur Park. This project is funded by a Prop68 grant and the proposal was submitted through Gordian, so a competitive bid process is unnecessary. The board will entertain a motion to proceed with the proposal.

**d) Turf field Refurbishment at Deterding Park:** The board will receive a proposal regarding the Turf Field Project at Deterding Park. The proposal was submitted through Gordian, so a competitive bid process is unnecessary. The board will entertain a motion

to proceed with the proposal.

- e) **American Tower Lease Amendment:** The board will receive a request to amend the lease for the cell tower at Deterding Park. This amendment will allow Dish Wireless to co-locate on the American Tower cell tower. Once this is signed, the district can enter into negotiations with Dish Wireless for lease terms for the ground equipment.
- f) **Report sharing pricing for Trident Security:** The board will receive a report discussing the pricing for Trident Security. The District Manager will ask for a motion to engage Trident on a month-to-month and on-call basis. This short-term contract in be in place until the RFP is completed and/or the beginning of the next budget year. While private security cannot issue citations, other park districts have anecdotally offered that a visible presence in their parks acts as a deterrent, especially when security offers engagement and education.
- g) **Arden Manor Recreation and Parks Department Parking Policy:** Director Cullifer will address the need for a district parking policy, and entertain a motion.

## 6. REPORTS

- a) District Manager Report
- b) Maintenance Report

## 7. BOARD COMMENTS

## 8. ADJOURNMENT

***Next Regular Board Meeting Thursday March 20, 2025***

**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.*