

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden –Board Chair
Lauri DeFazio - Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Darcy Skala – Director



Maria Boland –District Manager

REGULAR MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, September 19, 2019, 6:30pm

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: 6:30

A. Roll Call: Arden, DeFazio, Gibson, Harding, Skala present

2. AGENDA APPROVAL, ADDITIONA AND/OR DELETIONS: Move 11.B to 3.A and move 11.A to 3.b.

3. PRESENTATION

A. Logan Swain: Boy Scout. Proposing to construct 1-2 little free library's at AMRPD parks as Eagle Scout project. These consist of boxes where people can take and provide books. Logan would raise funds and provide the boxes, provide books, and maintain, but would need AMRPD to provide the location. Anticipates that he would install the boxed in early-mid October.

Arden open for motion. Harding motion to approve installation of two little free library's, one at Deterding Park, and another at a location to be determined. DeFazio 2nd. All approve.

B. Dane Wadle: Works for the California Special District Association, an advocacy/lobbyist group for special districts. Identified they have special interest in Assembly Constitutional Amendment (ACA) 1, and he is requesting, if the board so decides, we consider submitting a letter of support for ACA 1. Mr. Wadle identified that ACA #1 would allow special districts to decide whether, instead of 2/3

votes, could get a 55% vote on ballot measures. Mr. Wadle identified that the amendment had failed in legislation, but they were expecting it to come back in January. Mr. Wadle identified AMRPD could submit the letter of support to him, and he would forward it to the representatives.

W. Harding motion to send letter supporting ACA 1. Motion dies due to lack of a 2nd. Following the vote, the board continued discussing. Board members DeFazio, Arden, and Skala identified they did not have sufficient information on which to approve the proposed vote. Board member Gibson identified she does not feel comfortable taking specific political positions without input from the public. Determined should be added as an agenda item for the next meeting.

4. DISTRICT MANAGER REPORT

- A. Report given. See package for entire report. Additional Admin Updates from M. Boland that she and the maintenance supervisor will be meeting with the Fulton/El Camino Park Police on October 3. M. Boland also identified that she is getting recertified for lifeguard and CPR.

5. GUEST: None

6. PUBLIC COMMENTS: None

- A. Visitors – Trena Harding, Mike Cottonwood, Dane Wadle, Logan Swain, Darla Swain

7. COMMITTEE REPORTS: W. Harding identified need for meetings for Proposition 68. Determined will have meetings the week of October 1, and potentially the week of October 16, as follows:

- A. Crabtree Park Committee meeting: October 5, during planned potluck. Held at Crabtree.
- B. Deterding Park Committee: October 3, 6:30. Held at Deterding.
- C. Jonas Larkspur Park Committee: October 1, 5:00. Held at Jonas.
- D. Sacramento Parks Foundation: no updates

8. CONSENT CALENDAR:

- B. Approval of minutes for August 15, 2019, and August 17, 2019, Special Meeting.
- C. Financial Reports – change to Account 1210, AULER, 7/1/19-7/31/19, should be \$691.38
- D. **RECOMMENDED ACTION: Approve the Consent Calendar as presented:** Gibson motion to accept with changes, Skala 2nd, all approve.

9. CORRESPONDENCE

- A. FEC Park police – report given
- B. Sacramento County Voter Registration – letter reviewed. Maria to contact them to ask what the “first contest” and “additional contest,” mean.

10. OLD BUSINESS

- A. None

11. REGULAR CALENDAR

- A. Subject: Review, discuss, and approve writing a letter of support for ACA 1 (CSDA presentation): Moved to 3.B.
- B. Subject: Review, discuss, and approve Little Free Library Eagle Scout project by Logan: Moved to 3.A.
- C. Subject: Update on the Per Capita Funding program (Prop 68) and next steps needed to receive funding.

- I. Discuss projects that the district would like to accomplish
- II. Adopt Board resolution no later than November 1, 2019
- III. Application packet(s) submitted no later than January 31, 2020
- IV. CEQA
- V. Contract signed and submitted no later than March 31, 2020

Board discussed priority projects based on input from District Manager. Deterding: Roof and fascia boards, Turf Field (maybe Futsal park?), irrigation, play structures; Jonas: Play structure and sand pit, Gazebo, irrigation, tennis court; Crabtree: irrigation, well, tennis court, basketball court, play structure. M. Boland to work on getting estimates for priority projects. Will get public input during the meetings the first week of October.

12. **COMMENTS BY BOARD OF DIRECTORS:** None
13. **AGENDA ITEMS FOR NEXT MEETING**
 - A. Proposition 68
 - B. ACA 1
14. **CLOSED SESSION:** A closed session was not held
15. **ADJOURNMENT:** Meeting adjourned at 9:00pm
16. **SIGN ALL APPROVED DOCUMENTS**