



ARDEN MANOR RECREATION & PARK DISTRICT
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864
916.487.7851 // FAX 916.487.2028 // WWW.AMRPD.ORG

Regular Meeting of the Board of Directors

MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, February 18, 2016, 6:30pm

Arden Manor Recreation & Park District
A Special District Formed In 1953

ATTENDANCE:

District Manager: Meghan Sullivan
Board Chairperson: Warren Harding
Board Members: John Montes, Anna Sutton, Marcia Tedder
Absent: Jonathan Alva

CALL TO ORDER – 6:30pm

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS
 - A. Debra Derosier asked about an update on a possible assessment and whether the District was considering a consolidation with another District.
 - B. Board member Sutton talked about kids shooting bb guns at Crabtree Park. She has alerted the sheriff of the situation and emailed them further about a ‘problem’ house near the park where the kids live or spend time.
5. COMMITTEE REPORTS
None
6. APPROVAL OF CONSENT CALENDAR
Tedder motioned to approve, Sutton seconded the motion.
AYES: Harding, Tedder, Sutton, Montes NOES: None ABSENT: Alva
7. OLD BUSINESS
 - A. Sullivan gave an update on the posting of the District Manager position. The position has been posted and will remain open through March 25th.
 - B. Sullivan reminds the board to file their form 700 forms and to attend ethics training if they didn’t attend last year.
8. NEW BUSINESS
 - A. The Board elected new officers for 2016.
 - i. Sutton nominated Harding for Board Chair, Tedder seconded the motion. AYES: Harding, Tedder, Sutton, Montes NOES: None ABSENT: Alva
 - ii. Tedder nominated Sutton for Board Vice-Chair, Harding seconded the motion. AYES: Harding, Tedder, Sutton, Montes NOES: None ABSENT: Alva
 - iii. Tedder nominated Alva for Board Secretary, Harding seconded the motion. AYES: Tedder, Harding, Sutton, Montes NOES: None ABSENT: Alva



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- B. The Board modified the District committees. The board decided to have the committee list be a working document so that committees can be added, eliminated or combined at any time throughout the year. The new committees are as followed:
 - i. Park Advisory Committees
 - 1. Deterding Committee
 - 2. Crabtree Committee
 - 3. Jonas Committee
 - ii. Youth Programs Committee
 - iii. Community Relations Committee
 - iv. Youth Leadership Committee
 - v. Budget Committee
 - C. The Board approved the new Park Police Contract with Fulton El Camino. Montes motioned to approve, Sutton seconded the motion. AYES: Montes, Harding, Sutton, Tedder NOES: None ABSENT: Alva
 - D. The Board discussed the park clean-up day on April 16th.
 - E. The Board approved moving the March Board Meeting to March 31st. Tedder motioned, Sutton seconded the motion. AYES: Montes, Harding, Sutton, Tedder NOES: None ABSENT: Alva
8. **GENERAL BOARD REVIEWS & REPORTS**
9. **CLOSED SESSION** – A closed session was held
10. **CLOSE MEETING** – Meeting adjourned at 7:45pm.