

# 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  
John Montes – Director



Maria Boland –District Manager

## REGULAR MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, May 17, 2018, 6:30pm

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### 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.

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### 1. CALL MEETING TO ORDER: 6:30

A. Roll Call: Arden, DeFazio, Harding present; Gibson and Montes absent

### 2. DISTRICT MANAGER REPORT: See package for whole report.

- A. Maintenance: Normal maintenance completed; removed and replaced grip strip tape on Deterding pool complex slide steps, plumbed new eyewash station in maintenance shop, removed “no running” tripping hazard from the pool deck, mowed nature area with Kubota.
- B. Administration: Preparing the preliminary budget for the June Board Meeting, adjusting to the new payroll system from the County.
- C. Recreation: Swim team season has begun, and their first mock meet is Saturday, May 19<sup>th</sup>. We currently have 51 swimmers participating this year, Aquacize has had a great start to its season with 8 participants registered, Arden Manor will be hosting 7 pool parties starting May 21<sup>st</sup>, The Afterschool Program will be ending on the last day of school, June 5<sup>th</sup>. We will celebrate the last day of school with an end of the year pool party, Summer Camp registration is still open and will begin on June 11<sup>th</sup>. We currently have 20 campers, 9 Jr. Counselors, and 3 volunteers. We are looking forward to another great Summer Camp.

### 3. GUEST: None

**4. PUBLIC COMMENTS:**

- A. Visitors: Clarissa Alva, Crystal Brightbill, Robert Tardif, Chelsea Monghan, Darcy Skala, Ted DeFazio, Ann Kohl
- I. Crystal Brightbill: is the Pirate Board Parent representative asking if the Pirate swim team could use the Park Foundation to get donations for the swim team. Will work with Maria to find a solution.
  - II. Clarissa Alva: Resident of Jonas Larkspur Park and Parent Liaison at Thomas Edison Elementary. Alva asked if the District would be willing to turn on the sprinklers and have the outdoor restroom open at Deterding Park for the Kindergarten and First graders end of the year play date.
  - III. Clarissa Alva: had questions regarding the Jonas Larkspur park nature area and pond. She is concerned about filling the pond and all of the frogs that have no predators. She also shared concerns that there is no signage at the pond and toddlers could fall in, the mosquito population and no water circulation. "The pond was meant to be natural and filled when it rains." Thank you for cutting the trees in the nature area it helps to see through the park and keep the transient population out.

**5. COMMITTEE REPORTS: none**

**6. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS - None**

**7. PRESENTATIONS – None**

**8. CONSENT CALENDAR**

- A. Approval of minutes for April 26, 2018, meeting:
- B. Financial Reports: Warren motion to approve, Arden 2<sup>nd</sup>; All approve.

**9. CORRESPONDENCE**

- A. FEC Park police: not much to report, two citations at Deterding.
- B. LAFCO: Appointment of Independent Special District Representation is Director Terri R. Leimbach

**10. OLD BUSINESS**

- A. None

**11. REGULAR CALENDAR**

- A. Subject: Nominations and election for Board "officer" positions. Harding nominates Arden for Chair and DeFazio Seconds. Harding nominates DeFazio for vice chair and Arden seconds. Gibson is nominated to serve as Secretary.
- B. Subject: Presentation and review draft social media policy. Push to next meeting in July.
- C. Subject: Presentation and review of Jensen Landscape Crabtree irrigation and tree proposals. Board wants to look into getting other bids, and who did the original irrigation work at Crabtree.
- D. Subject: Proposed initiation of staff compensation review in preparation for 2018-2019 Fiscal Year budget. Harding motioned and Arden Second.

**12. COMMENTS BY BOARD OF DIRECTORS:**

- A. Will have a meeting June 28 at 6:30 to discuss/vote on preliminary budget.

13. AGENDA ITEMS FOR NEXT MEETING
14. CLOSED SESSION: A closed session was not held.
15. ADJOURNMENT: Meeting adjourned at 8:20