

# 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 MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, April 15, 2021, 6:30pm

### TELE-CONFERENCE CALL from remote locations

**The Board will be attending this meeting via Zoom: Email [maria@amrpd.org](mailto:maria@amrpd.org) for a conference invitation.**

#### 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: Arden, Grace, Harding, Skala      Absent: DeFazio

#### 2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

- A. No changes needed.

#### 3. PRESENTATIONS – Mike Grace – Update on Sacramento Park Foundation: EmPOWERment Park

- A. See Report

#### 4. District Manager Report

- A. Maintenance, Recreation, Admin. update
  - a. See Report

#### 5. Guest – No Guests present

#### 6. PUBLIC COMMENTS: 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. **Parks Committee** – Meeting set up in May to meet with community members, once the Big Day of Giving passes. Boland will send community lists to Grace and Harding for a starting place. Skala mentioned that the lists were large and we haven't taken care of much. Grace said that showing a large list of projects is not a bad thing and shows a need.
- B. **Sacramento Park Foundation** - presentation given on status of EmPOWERment park. Arden Manor Community Rep resigned, and position will need to be filled.
- C. **Personnel Committee** – Looking to hire PT maintenance worker. Interviews for Admin. Assistant this week.

**8. CONSENT CALENDAR**

- A. Approval of Minutes  
March 18, 2021
- B. Financial Reports
  - 1. Reports on Revenues and Expenditures (March).
  - 2. Claims Submitted for Payment (March).
  - 3. Employee Benefit Report (March).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**
  - a. Change minutes to show that a closed session was not held.
  - b. Grace motion to accept consent calendar with changes to minutes. Harding seconds. Approved

**9. CORRESPONDANCE**

- A. FEC Park Police – See report

**10. OLD BUSINESS**

- A. None

**11. REGULAR CALENDAR**

- A. Subject: Update on park signage.
  - a. Skala asked why Golf was not listed. Grace mentioned that it is covered under the County ordinances.

**12. COMMENTS BY BOARD OF DIRECTORS**

- A. Grace asked Cottonwood to prioritize Jonas to put the signs up to deter people from golfing and then to notify Park Police that the signs have been updated.

**13. AGENDA ITEMS FOR NEXT MEETING**

- A. Fill vacant seat for SPF community position.
- B. Preliminary budget review before the budget is due in June.

**14. CLOSED SESSION**

The Board may hold a closed session on any subject matter authorized under the State Law Gov't Code § 54957(b) including but not limited to pending litigation, property acquisition negotiations, and personnel matters.

**15. ADJOURNED @ 7:48 PM**

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.