

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Anna Sutton –Board Chair
John Montes - Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Marcia Tedder – Director



Maria Boland – Interim DM

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, October 19, 2017, 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

- A. Roll Call: Gibson, Harding, Montes, Sutton, Tedder
- B. Pledge of Allegiance

2. **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.

3. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

4. PRESENTATIONS –None

5. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. September 21, 2017
 - 2. October 2, 2017 Special Meeting
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (September).
 - 2. Claims Submitted for Payment (September).
 - 3. Employee Benefit Report (September).

C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

6. CORRESPONDANCE

A. None

7. OLD BUSINESS

A. None

8. REGULAR CALENDAR

A. Subject: Board appointment of two-member subcommittee to evaluate candidates and make recommendation for filling vacant board position (Tedder seat)

Recommendation: That the Board discusses and takes action deemed appropriate.

B. Subject: Resolution #NO. AM 17/18-5 adopting new contract with Fulton El Camino Park Police for added park security.

Recommendation: That the Board discusses and takes action deemed appropriate.

C. Subject: Resolution #NO. AM 17/18-3 adopting Deterding pool complex pump house work.

Recommendation: That the Board discusses and takes action deemed appropriate.

D. Subject: Sixth month performance review of Interim District Manager (closed session), future disposition.

9. District Manager Report

A. Maintenance, Recreation, Admin. update

10. COMMENTS BY BOARD OF DIRECTORS

11. AGENDA ITEMS FOR NEXT MEETING – to be scheduled

12. 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.

13. ADJOURNMENT