

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden – Chair Person
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, June 20, 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

- A. Pledge of Allegiance
- B. Roll Call: Present- Arden, DeFazio, Harding, Skala
Absent - Gibson

2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS - NONE

3. PRESENTATIONS - NONE

4. District Manager Report

- A. Maintenance, Recreation, Admin. update – Report given, see board packet for entire report.

5. Guest – None

6. PUBLIC COMMENTS: Visitors – Trena Harding, Charmayne Monday, Phyllis

- A. Charmayne and Phyllis – Thanked the board for offering aquacize four nights a week, all the ladies appreciate the extra night. Charmayne asked the board to consider having the pool open to offer aquacize until mid-September.

7. Committee Reports

- A. **Crabtree Park Committee** – 5 community members interested in joining. Will set up a meeting and have a walk through of the park to see the needs.
- B. **Deterding Park Committee** – Need to go door to door to get interested people to join committee.

- C. **Jonas Larkspur Park Committee** – Need to meet and Harding removed large branch from the middle of the pond.
- D. **Sacramento Park Foundation** – working on Prop 68 grant for Bell St. park project.

8. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. May 16, 2019
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (May).
 - 2. Claims Submitted for Payment (May).
 - 3. Employee Benefit Report (May).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.** Harding motioned to accept. Skala seconded. All approve consent calendar.

9. CORRESPONDANCE

- A. FEC Park Police – see park police report in board packet

10. OLD BUSINESS

- A. Subject: Review and discuss Prop 68 Per Capita Grant.
- B. Subject: Review and discuss proposed adoption of a zero-tolerance policy against sexual harassment and malicious gossip. Harding motioned. DeFazio seconded. All approve.
- C. Subject: Review and discuss proposed adoption of a zero-tolerance policy against malicious gossip.

11. REGULAR CALENDAR

- D. Subject: Review and discuss Preliminary Budget for 2019-2020 Fiscal Year.
- E. Subject: Resolution #NO. AM 18/19-7 adopting the Preliminary Budget for the 2019-2020 Fiscal Year. Harding motioned. Skala seconded. All in favor.

12. COMMENTS BY BOARD OF DIRECTORS

13. AGENDA ITEMS FOR NEXT MEETING

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. ADJOURNMENT – 7:57 PM

16. SIGN ALL APPROVED DOCUMENTS