

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, August 19, 2021, 6:30pm

TELE-CONFERENCE CALL from remote locations

The Board will be attending this meeting via Zoom: Email 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: Present – DeFazio, Grace, Harding, Skala Absent - Arden

2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

3. PRESENTATIONS – None

4. District Manager Report

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

5. Guest – None

6. PUBLIC COMENTS: 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.

No comments received

7. Committee Reports

- A. Budget Committee

- B. Parks Committee
- C. Personnel Committee
- D. Sacramento Park Foundation – waiting on a loan to use as a revolving account. Paperwork was signed and waiting to finalize.

8. CONSENT CALENDAR

- A. Approval of Minutes
July 15, 2021
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (July).
 - 2. Claims Submitted for Payment (July).
 - 3. Employee Benefit Report (July).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**
 - a. **Harding motion to approve with minor change to minutes. Skala 2nd. Motion passed.**

9. CORRESPONDANCE

- A. FEC Park Police – See Report
- B. CAPRI – District received the “Ted Winslow CAPRI Safety Award”

10. OLD BUSINESS

- A. None

11. REGULAR CALENDAR

- A. Subject: Review, discuss, and determine the District’s plan to return to in person Board Meetings.
 - a. No motion made to return to in person meetings. The Board will re-evaluate at a later date.
- B. Subject: Review and discuss the most appropriate fill material the District would like to use in park play structures.
 - a. Skala does not like rubber mulch and walks by the parks in a hot afternoon and the parks smell. the rubber smells. DeFazio mentioned that new parks are not installing new parks with rubber mulch, they are filling with wood chips. Grace mentioned that the rubber bark is a better solution to the liability problem. Harding suggests to keep rubber mulch, then geotextile fabric followed by wood chips. Grace says that may be a possible compromise and could help with the cost of replacement.
 - b. The District Manager to see if this is a possibility and will be revisited in September.
- C. Subject: Review and Vote for a candidate for the Special District representative on the County of Sacramento Treasury Oversight Committee.
 - a. Grace motion to vote for Laura Lavallee. Harding second. All in favor. Motion passes
- D. Subject: Review, discuss and implement a policy on minimums for paid class participants.
 - a. New program and rental policy, “All programs and rentals must be self-sustaining and make at least 10% profit.”
 - b. Skala motion to accept. DeFazio second. All in favor. Passes unanimously.
- E. Subject: Resolution AM #2021/2022-01 adopting the Final Budget for the 2021-2022 Fiscal Year.
 - a. Harding motion. DeFazio 2nd. All in favor. Unanimously approved.

12. COMMENTS BY BOARD OF DIRECTORS

13. AGENDA ITEMS FOR NEXT MEETING

A. Play structure fill material

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 @ 8:18 PM

16. SIGN ALL APPROVED DOCUMENTS

AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS – 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.