

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, October 21, 2021, 6:30pm

Due to the State of California's shelter in place orders the Board Meetings will be held remotely via Zoom.

Zoom meeting details:

<https://us02web.zoom.us/j/84800714130?pwd=ZnRnWXNaNXpSVUQ4bXZ4NHVuc0ZFZz09>

Meeting ID: 848 0071 4130 Passcode: 324498

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

3. PRESENTATIONS – None

4. District Manager Report

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

5. Guest – None

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. Budget Committee – nothing to report
- B. Parks Committee – Harding mentioned that Jonas the vines are growing into the tree next to the gazebo and they need to be cut back. Harding also stated that the District needs to think about what we are doing with the pile of dirt in the nature area. Cottonwood mentioned that its really hard and hoping the rain can help soften it up. Crabtree library door was off but was fixed by Warren and Trina.
- C. Personnel Committee – nothing to report
- D. Sacramento Park Foundation – the park foundation is working on reducing project cost due to the cost of construction being so high.

8. **CONSENT CALENDAR**

- A. Approval of Minutes
September 16, 2021
- 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.**
 - a. **Grace motion to accept as presented. Harding 2nd. All in favor.**

9. **CORRESPONDANCE**

- A. FEC Park Police – see report

10. **OLD BUSINESS**

- A. Subject: Review and select appropriate safety fill material for District playground.
 - a. Tabled until next meeting

11. **REGULAR CALENDAR**

- A. Subject: Approve Resolution NO. AM 21/22-02 authorizing remote teleconference meetings for October 21, 2021 – November 18, 2021.
 - a. Grace motion to approve as presented. DeFazio 2nd.
- B. Subject: Approve Resolution NO. AM 21/22-03 amending the 2021-2022 FY budget.
 - a. Need to amend and update year to 21/22 and update A.
 - b. Harding motion to approve. Grace 2nd.
- C. Subject: Select and vote for LAFCo Special District Commissioner and Alternate Commissioner.
 - a. Gay Jones introduced herself and asked for the Districts support to continue to serve on LAFCO. Harding Grace has known Gay for many years and is endorsing her.
 - b. Ballot A – Grace motion to endorse Gay Jones. Harding 2nd. Arden, Grace, Harding, vote Aye. Skala and DeFazio Abstain.
 - c. Ballot B – Grace motion to endorse Michael Hanson. Harding 2nd. Arden, Grace, Harding vote for. Skala and DeFazio Abstain.
- D. Subject: Receive an update on the Districts ADA Sidewalk improvement project.
 - a. Waiting on estimates and hoping to have enough bids to move forward.

12. COMMENTS BY BOARD OF DIRECTORS

A. Harding asked if anyone had read his email on a potential new grant.

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. ADJOURNED @ 7:18 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.