

# 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  
Michael Cottonwood – Maint. Supervisor

## REGULAR MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864  
Thursday, September 17, 2020, 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: Present: Arden, DeFazio, Harding, Skala    Absent: Gibson
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
  - A. None
3. **PRESENTATIONS**
  - A. None
4. **District Manager Report**
  - A. Maintenance, Recreation, Admin. update
    - a. See Report
    - b. M. Boland mentioned that the lawncare RFP would be posted in the paper as of 9/21/2020 and bids would be due by 10/13/2020 and a decision should be made by the October Board Meeting.
5. **Guest – Mike Grace**
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.

- A. M. Grace – since retirement I have been walking through parks and they all seem well maintained. Hats off to staff pulling double duty and keeping the parks clean and maintained. Looking forward to being a contributing member of the community.

**7. Committee Reports**

- A. Crabtree Park Committee – looking great and the little free library is staying full
- B. Deterding Park Committee – the park is looking great and books are restocked in the little free library. The top of the little free library seems to be a little loose. M. Grace mentions that the District should call the Eagle Scout to see if he is willing to fix it.
- C. Jonas Larkspur Park Committee – Ducklings are still at the pond. Huge groups of people meeting to play soccer at night. Yoga group meeting to do Pilates.
- D. Sacramento Park Foundation – SPF continuing to work towards the start of the project. O’Dells engineering is helping to build the park. If you visit the park website there are renderings of the park. SPF will need to get a fidelity bond and audit before the state will give us money.

**8. CONSENT CALENDAR**

- A. Approval of Minutes
  - 1. August 20, 2020
- B. Financial Reports
  - 1. Reports on Revenues and Expenditures (August).
  - 2. Claims Submitted for Payment (August).
  - 3. Employee Benefit Report (August).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**
  - a. Skala motion to approve consent calendar. Warren 2<sup>nd</sup>. All approve.

**9. CORRESPONDANCE**

- A. FEC Park Police – August 2020
  - a. See report

**10. OLD BUSINESS**

- A. None

**11. REGULAR CALENDAR**

- A. Subject: Receive an update on Proposition 68 from the District Manager.
  - a. The District met with the Sacramento Tree Foundation to discuss which trees would be best for the matching portion of the grant.
  - b. M. Grace mentioned that in the long term we may want to consider installing drip line around the redwoods to help them get the water they need.

**12. COMMENTS BY BOARD OF DIRECTORS**

- A. C. Arden gives a big thanks to M. Grace for being a public servant and joining the board.

**13. AGENDA ITEMS FOR NEXT MEETING**

- A. Subject: Annual District Park Tour – The Board will set a date for the annual tour of District parks.
- B. Subject: Discuss and adopt Arden Manor Community Service Award.  
The Board will review guidelines and requirements to bring back the Community Service Award.

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.

A closed session was not held

15. ADJOURNED @ 7:22 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.