

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Warren Harding - Chairperson
Anna Sutton - Vice Chair
Jonathan Alva - Board Member
John Montes – Board Member
Marcia Tedder – Board Member



Boyce Jeffries – District Manager
Maria Boland – Recreation Sup.

REGULAR MEETING MINUTES

REGULAR BOARD MEETING

1415 Rushden Drive, Sacramento, CA 95864

Thursday, November 17, 2016, 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. Call to order at 6:30 pm by Chairperson - Harding
- B. Roll Call: Alva, Harding, Montes, Sutton, Tedder
- C. Absent: Alva and Tedder

2. **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.

Theresa Rogers - Supports programs and facilities

Christine Arden - Supportive of programs and Camps, There is diversity of programs and they are affordable.

Betty Freeman- Supportive of Youth Programs

Leslie Billings- Wants more involvement with apartments and read attached document.

3. **AGENDA APPROVAL , ADDITIONS AND / OR DELETIONS – None**

4. **PRESENTATIONS – None**

5. CONSENT CALENDAR

A. Acceptance of Minutes - Accepted as present

1. November 17, 2016

B. Correspondence

1. Dwayne Reyes, AP Wireless

C. Financial Reports

1. Reports on Revenues and Expenditures (November)
2. Claims Submitted for Payment (November)
3. Employee Benefit Report (November)

D. Staff Reports

1. District Manager Report

Board Member Sutton and Gibson to be sworn in at December 15th, 2016 meeting. 700 Form for Board Members were done for 2016. Bid for renovating pool to be done in December. May just do large pool this year due to monies available. There is \$74,000 in park impact fees available for pool project. Maintenance staff with assistance from Sheriffs work project have trimmed, pruned and remove over 30,000 pounds of vegetation i.e. bushes, trees etc.

E. Committee Reports

1. Park Advisory Committees

- a. Deterding Park
- b. Crabtree Park
- c. Jonas Larkspur Park

2. Youth Leadership Council Committee - met in November 9th, 2016.

Will assist with Christmas Tree Lighting on December 8, 2016.

3. Budget Committee

4. Sacramento parks Foundation Committee – update (Jeffries and Sutton)

Board Member Sutton is Vice-Chairperson for Sacramento Parks Foundation Committee.

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

Board Member Montes motioned to approve consent calendar and Board Member Sutton seconded. Consent Calendar Approved 3-0

6. OLD BUSINESS

A. Measure Q

Recommendation that the Board gives direction to the District Manager that is deemed appropriate.

North Area supported measure Q. Put on Ballot in 2018.

7. REGULAR CALENDAR

A. Audit for 2014/2015 FY

RECOMMENDED ACTION: That the Board accepts the audit for FY 14/15 and Management Report.

Motioned by Board Member Sutton, seconded by Board Member Montes to accept Audit for FY 14/15 Passed 3-0

8. COMMENTS BY BOARD OF DIRECTORS / FUTURE AGENDA ITEMS

- A. Minimum Wage increase effective January 1, 2016
Minimum wage will increase to \$11.00 per hour.
- B. Program and Rental fees adjustments
To be presented at December 15th meeting.

9. 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.

10. ADJOURNMENT

Meeting adjourned at 7:00p.m.

11. NEXT MEETING

The next regular Board meeting will be held Thursday January 19th, 2016 at 6:30 p.m. at District's Office.