

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Anna Sutton –Board Chair
John Montes - Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Christine Arden – Director



Maria Boland – District Manager

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, February 15, 2018, 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: Arden, Gibson, Harding, Montes, Sutton

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.

3. Committee Reports

- A. Jonas Larkspur Park Pond Committee

4. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

5. PRESENTATIONS –None

6. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. January 18, 2018
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (January).
 - 2. Claims Submitted for Payment (January).

3. Employee Benefit Report (January).

C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**

7. **CORRESPONDANCE**

A. FEC Park Police

8. **OLD BUSINESS**

A. None

9. **REGULAR CALENDAR**

A. Subject: Nominations and election for Board “officer” positions.

Recommendation: That the Board discusses and takes action deemed appropriate.

B. Subject: Presentation, review, and proposed adoption of update to vacation policy.

C. Subject: Presentation, review, and proposed adoption of a social media policy.

D. Subject: Presentation and review of the Request for Proposal (RFP) for as-needed tree care and maintenance.

E. Subject: Presentation, review, and proposed adoption of phase one of the Jonas Larkspur Bollard proposal.

10. **District Manager Report**

A. Maintenance, Recreation, Admin. update

11. **COMMENTS BY BOARD OF DIRECTORS**

12. **AGENDA ITEMS FOR NEXT MEETING – to be scheduled**

13. **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.

14. **ADJOURNMENT**