

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

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, May 16, 2019, 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, DeFazio, Gibson, Harding, Skala

2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

3. PRESENTATIONS - NONE

4. District Manager Report

- A. Maintenance, Recreation, Admin. update

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. Crabtree Park Committee
- B. Deterding Park Committee
- C. Jonas Larkspur Park Committee
- D. Sacramento Park Foundation

8. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. April 18, 2019
 - 2. April 26, 2019 – Special Meeting
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (April).
 - 2. Claims Submitted for Payment (April).
 - 3. Employee Benefit Report (April).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**

9. CORRESPONDANCE

- A. FEC Park Police
- B. CARPD newsletter

10. OLD BUSINESS

11. REGULAR CALENDAR

- A. Subject: Review and discuss Prop 68 Per Capita Grant.
- B. Subject: Review, discuss and adopt proposed fee changes for 2019-2020 Afterschool Program and Break Camps.
- C. Subject: Review, discuss and adopt proposed changes to pay scale to start on January 1, 2020
- D. Subject: Review and discuss proposed adoption of a zero-tolerance policy against sexual harassment and malicious gossip.
- E. Subject: Review and discuss the draft field use agreement between River City Youth Soccer League and the District.

12. COMMENTS BY BOARD OF DIRECTORS

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. ADJOURNMENT

16. SIGN ALL APPROVED DOCUMENTS