

# 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 AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, December 19, 2019, 6:30pm

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### 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.

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#### 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 – Jon Isom with Isom Advisors, a Division of Urban Futures, Inc.

#### 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. November 21, 2019
- B. Financial Reports
  - 1. Reports on Revenues and Expenditures (November).
  - 2. Claims Submitted for Payment (November).
  - 3. Employee Benefit Report (November).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**

**9. CORRESPONDANCE**

- A. FEC Park Police

**10. OLD BUSINESS**

- A. Subject: Update on the Per Capita Funding program (Prop 68) and next steps needed to receive funding.
  - a. Discuss projects that the District would like to accomplish.
  - b. Application packet(s) submit no later than January 31, 2020.
  - c. CEQA
  - d. Contract signed and submitted no later than March 31, 2020.
- B. Subject: Discuss and adopt Arden Manor Community Service Award.

**11. REGULAR CALENDAR**

- A. Subject: Review, discuss and prioritize potential projects for Proposition 68 Per Capita Grant funding.
- B. Subject: Vote for LAFCo Alternate Commissioner (runoff)
- C. Subject: Annual Organizational Meeting, Election of Board Officers
- D. Subject: Vote for the board to create a Consolidation Study Ad Hoc Committee

**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**