



ARDEN MANOR RECREATION & PARK DISTRICT
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864
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Regular Meeting of the Board of Directors

MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, January 21, 2016, 6:30pm

Arden Manor Recreation & Park District
A Special District Formed In 1953

ATTENDANCE:

District Manager: Meghan Sullivan
Board Chairperson: Warren Harding
Board Members: Jonathan Alva, John Montes, Anna Sutton
Absent: Marcia Tedder

CALL TO ORDER – 6:35pm

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS
None
4. COMMITTEE REPORTS
None
5. APPROVAL OF CONSENT CALENDAR
Sutton motioned to approve, Montes seconded the motion.
AYES: Harding, Alva, Sutton, Montes NOES: None ABSENT: Tedder
6. OLD BUSINESS
 - A. Sullivan gave an update on longevity pay policies from surrounding districts. No change will be made the Districts longevity pay policy at this time.
7. NEW BUSINESS
 - A. Board approved the Scholarship Assistance Request Form. Alva motioned to approve, Sutton seconded the motion AYES: Harding, Alva, Sutton, Montes NOES: None ABSENT: Tedder
 - B. The Board approved the quote from The Trenchless Company for work on the DAR, outdoor restrooms and locker-rooms. Montes motioned to approve, Sutton seconded the motion. AYES: Harding, Alva, Sutton, Montes NOES: None Absent: Tedder
 - C. The Board approved the current paycheck policy and voted to have it included into the District Manual. Harding motioned to approve, Alva seconded the motion. AYES: Harding, Alva, Sutton, Montes NOES: None Absent: Tedder
 - D. The Board approved the District Manager job description. Harding motioned to approve, Sutton seconded. AYES: Harding, Alva, Sutton, Montes NOES: None Absent: Tedder
 - E. Sullivan presented on a potential new contract with the Fulton El Camino Park Rangers. More information will be available at the February meeting.
8. GENERAL BOARD REVIEWS & REPORTS
9. CLOSED SESSION – None.
10. CLOSE MEETING – Meeting adjourned at 7:35pm.