

# 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, October 17, 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 – 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. September 19, 2019
- B. Financial Reports
  - 1. Reports on Revenues and Expenditures (September).
  - 2. Claims Submitted for Payment (September).
  - 3. Employee Benefit Report (September).
- C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

**9. CORRESPONDANCE**

- A. FEC Park Police
- B. LAFCO

**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. Adopt Board Resolution no later than November 1, 2019.
  - c. Application packet(s) submit no later than January 31, 2020.
  - d. CEQA
  - e. Contract signed and submitted no later than March 31, 2020.

**11. REGULAR CALENDAR**

- A. Subject: Vote for LAFCO Special District Commissioner.
- B. Subject: Adopt Board Resolution AM 19/20-02 approving the filing of an application to receive Prop 68 Per Capita funding (minimum of \$200,000.00).
- C. Subject: Review, discuss and approve writing a letter to Sacramento County Transportation in support of installing speed bumps near parks.
- D. Subject: Discuss and adopt a no alcohol policy when renting District Facilities.
- E. Subject: Review, discuss and adopt changes to facility rental deposit.
- F. Subject: Discuss and adopt Arden Manor Community Service Award.

**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