

# 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  
John Montes – Director



Maria Boland – District Manager

## REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, August 16, 2018, 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, Montes,

#### 2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

#### 3. PRESENTATIONS - Tamara Quinata-Tinkler with Mission Oaks Recreation & Park District and Dude Solutions

#### 4. District Manager Report

- A. Maintenance, Recreation, Admin. update

#### 5. Guest – None

6. **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.

#### 7. Committee Reports

- A. Crabtree Park Committee
- B. Deterding Park Committee
- C. Jonas Larkspur Park Committee

**8. CONSENT CALENDAR**

A. Approval of Minutes

1. July 19, 2018

B. Financial Reports

1. Reports on Revenues and Expenditures (July).

2. Claims Submitted for Payment (July).

3. Employee Benefit Report (July).

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

**9. CORRESPONDANCE**

A. FEC Park Police

B. CAPRI

**10. OLD BUSINESS**

A. None

**11. REGULAR CALENDAR**

A. Subject: Review and discuss Final budget for 2018-2019 Fiscal Year.

B. Subject: Resolution #NO. AM 18/19-1 adopting the 2018-2019 Final Budget.

C. Subject: Review, discuss and adopt Dude Solutions proposal.

**12. COMMENTS BY BOARD OF DIRECTORS**

**13. AGENDA ITEMS FOR NEXT MEETING**

A. Subject: Presentation and review of draft social media policy.

**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**