

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Warren Harding - Chairperson
Anna Sutton - Vice Chair
Lisa Gibson - Board Member
John Montes – Board Member
Marcia Tedder – Board Member



Boyce Jeffries – District Manager
Maria Boland – Recreation Sup.

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, December 15, 2016, 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.

Note: Swearing in for Lisa Gibson and Anna Sutton

1. CALL MEETING TO ORDER

- A. Roll Call: Gibson, Harding, Montes, Sutton, Tedder
- B. Pledge of Allegiance

2. **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.

3. AGENDA APPROVAL , ADDITIONS AND / OR DELETIONS

4. PRESENTATIONS

5. CONSENT CALENDAR

- A. Acceptance of Minutes
 - 1. November 17, 2016
- 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.

6. CORRESPONDANCE

- A. Letter from Hue & Cry (Alarm Company) – Informational
- B. Sacramento Agency Local Agency Formation Commission
Recommendation that the Board takes action as deemed appropriate.

7. OLD BUSINESS – None

8. REGULAR CALENDAR

- A. Adopt a Park Program
Recommendation: That the Board approves of implementing the Adopt a Park Program.
- B. 2017 Part Time Hourly Pay Scale
Recommendation: That the Board of Directors approves of the part Time Hourly Pay scale (Exhibit A) effective January 1st, 2017.
- C. 2017 Fees and Charges for Programs and Facility Rentals.
Recommendation: That the Board of Directors approves of the Fee Adjustment for Fees and Charges for Programs and Facility Rentals.
- D. Arden Manor Pirates Swim Team Club 2017 Season
Recommendation: That the Board of Directors
 - 1.) Approve of the Parent Board Bylaws and
 - 2.) Approve of the Arden Manor Pirates 2017 Handbook

9. District Manager Report

- A. Patio Trees
- B. Insurance – Kaiser
- C. Voter Registration & Elections Invoice

10. COMMENTS BY BOARD OF DIRECTORS

- A. Board Member Gibson
- B. Board Member Harding
- C. Board Member Sutton
- D. Board Member Montes
- E. Board Member Tedder

11. AGENDA ITEMS FOR NEXT MEETING – JANUARY 19TH, 2017.Z

- A. Election of Officers
- B. Award of Contract for Pool Project
- C. Public Hearing Regarding Park Impact Fees

12. 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.

13. ADJURMENT

HOPE YOU AND YOUR FAMILY HAVE A HAPPY AND SAFE HOLIDAY SEASON

