

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, November 15, 2018, 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.

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 - 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

8. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. October 18, 2018
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (October).
 - 2. Claims Submitted for Payment (October).
 - 3. Employee Benefit Report (October).
- C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

9. CORRESPONDANCE

- A. FEC Park Police
- B. California State Controller

10. OLD BUSINESS

- A. None

11. REGULAR CALENDAR

- A. Subject: Review and discuss Laura’s Law and if the District should write a letter of support.
- B. Subject: Update on Jonas Larkspur Park and split rail options.
- C. Subject: Review, discuss and adopt reorganization of District’s Maintenance Department; introducing a job description and pay scale for Senior Maintenance Worker and Maintenance Worker.
- D. Subject: Review, discuss and approve the purchase of a new registration computer.

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

