



## Regular Meeting of the Board of Directors

# MEETING AGENDA

**1415 Rushden Drive, Sacramento, CA 95864**

**Thursday, May 19, 2016, 5:45 pm**

**NOTE: The meeting will start at Crabtree Park for a Tour of the Park located at Ardenridge Drive and Windsor Drive. After the tour, the meeting will resume at the Park District Office 1415 Rushden Dr. at 6:30 pm.**

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

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

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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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### CALL TO ORDER

1.        ROLL CALL
2.        PLEDGE OF ALLEGIANCE
3.        COMMENTS FROM THE PUBLIC AND BOARD MEMBERS  
          Only comments on non-agenda items will be taken at this time. Decisions may not be made on any item not on the agenda. All new requests for action must be referred to another meeting and appear on the agenda.
4.        COMMITTEE REPORTS  
          A. Park Advisory Committees



- i. Deterding Park
- ii. Crabtree Park
- iii. Jonas Larkspur Park
- B. Youth Programs Committee
- C. Youth Leadership Council Committee
- D. Budget Committee
- E. Community Relations Committee
- F. Sacramento Parks Foundation Committee

5. APPROVAL OF CONSENT CALENDAR  
Board to review and approve Consent Calendar.

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#### CONSENT CALENDAR

- 1. APPROVAL OF MINUTES
  - A. April 21, 2016 Regular Meeting
- 2. CORRESPONDENCE – None
- 3. FINANCIAL REPORTS (A)
  - A. Reports on Revenues and Expenditures
  - B. Claims Submitted for Payment
  - C. Employee Benefit Report
- 4. STAFF REPORTS (B)
  - A. District Manger Report
  - B. Recreation and Aquatics Report
  - C. Maintenance Report

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- 6. OLD BUSINESS
    - A. Recap of Park Cleanup Day
    - B. Harding to update on District Manager hiring progress.
    - C. Reminder of Jonas Larkspur Park walkthrough before the June Board Meeting. Board to meet at Jonas Larkspur Park at 5:45pm.
    - D. Purchase of new mower .
    - E. Cancellation of Easter Seals contract.
  - 7. NEW BUSINESS
    - A. Recap on Crabtree Park walkthrough.

- B. Board to review applications for financial assistance.
- C. Website Changes – Harding
- D. Arden Manor History Club - Harding

8. GENERAL BOARD REVIEWS & REPORTS – Reports of the board.

9. 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.

10. CLOSE MEETING

Regular Board meetings are held every 3<sup>rd</sup> Thursday of the month at 6:30 p.m.

11. ADDITIONS TO THE AGENDA

Items may only be added to the agenda in accordance with Section 1206 of the Arden Manor Recreation and Park Policies.