



ARDEN MANOR RECREATION & PARK DISTRICT
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864
916.487.7851 // FAX 916.487.2028 // WWW.AMRPD.ORG

MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864
Thursday, August 18, 2016, 6:30pm

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

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

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: BOARD OF DIRECTORS WILL MEET AT JONAS LARKSPUR PARK AT 5:45 PM

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.
 - A. Erika Krebbs
4. COMMITTEE REPORTS
 - B. Park Advisory Committees
 - i. Deterding Park
 - ii. Crabtree Park
 - iii. Jonas Larkspur Park
 - C. Youth Leadership Council Committee
 - D. Budget Committee
 - E. Sacramento Parks Foundation Committee
5. APPROVAL OF CONSENT CALENDAR



Board to review and approve Consent Calendar.

CONSENT CALENDAR

1. APPROVAL OF MINUTES
 - A. July 21, 2016 Regular Meeting
 2. CORRESPONDENCE – None
 3. FINANCIAL REPORTS **(A)**
 - A. Reports on Revenues and Expenditures (July)
 - B. Claims Submitted for Payment (July)
 - C. Employee Benefit Report (July)
 4. STAFF REPORTS **(B)**
 - A. District Manger Report
 - B. Recreation and Aquatics Report
 - C. Maintenance Report
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6. OLD BUSINESS
 - A. That the Board discuss and take action as deemed appropriate in regard to the \$50.00 Board stipend per meeting
 7. NEW BUSINESS
 - A. Board to review 2016-2017 Final Budget and approve Resolution AM 16/17-1 **(Enclosed) (D)**.
 - B. Youth basketball program at Thomas Edison Language Institute
 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. 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.
 11. Adjournment