



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

# Regular Meeting of the Board of Directors

## MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday August 18, 2016 6:30pm

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

### ATTENDANCE:

District Manager: Boyce Jeffries  
Board Chairperson: Warren Harding  
Board Members: Anna Sutton, Jonathan Alva, Marcia Tedder, John Montes  
Absent: None

### CALL TO ORDER – 6:30pm

#### 1. ROLL CALL

A. All present, note Board Member Alva showed up at 6:45

#### 2. PLEDGE OF ALLEGIANCE

#### 3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS

A. Erica Krebbs- Did not attend meeting

#### 4. COMMITTEE REPORTS

A. Park Advisory Committees

Jonas Larkspur Park – Board Members, Harding, Sutton, District Manager Jeffries, and Citizens Leslie Billings, Ted Defazia, and Lauri Defazia met at the park at 5:45pm to tour facility.

#### 5. APPROVAL OF CONSENT CALENDAR

Sutton motioned to approve, Tedder seconded the motion.

ABSENT: unanimously approved

#### 6. OLD BUSINESS

A. Motioned by Chairperson Harding and seconded by Board Tedder unanimously approved that the \$50.00 stipend per meeting would be voluntary.

#### 7. NEW BUSINESS

A. District Manager Jeffries gave staff report stating that there is \$74,000 in Park Fees to be set aside for pool renovation and appropriating \$120,000 in reserves. Motion by Harding seconded by Tedder and approved unanimously by Board in



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regards to the 16/17 Fiscal Year Budget.

B. District Manager Jeffries gave report that program would be conducted on Saturdays in October and November at Thomas Edison School.

**8. GENERAL BOARD REVIEWS & REPORTS – NONE**

**9. CLOSED SESSION –NONE**

**10. Meeting Adjourned at 7:20PM**