

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Anna Sutton –Board Chair
John Montes - Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Marcia Tedder – Director



Maria Boland – Interim DM

REGULAR MEETING Minutes

1415 Rushden Drive, Sacramento, CA 95864

Thursday, July 20, 2017, 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. Roll Call: Gibson, Harding, Montes, Sutton present. Tedder absent

2. PUBLIC COMENTS:

A. Visitors: Lauri DeFazio, Ted DeFazio, Walt Sanders, Pat Murphy, Jack Murphy

B. Lauri and Ted DeFazio read a letter written by Lois Kerr, identifying that Friends of Jonas Larkspur Park would like a merger between AMRPD and either Fulton-El Camino Park District or Mission Oaks Park District. Issues related to maintenance, safety, trees, landscaping, and the pond were identified.

C. Jack Murphy, Eagle Scout candidate from Boy Scout Troop 53 gave an update on signs for Deterding, Crabtree, and Jonas Larkspur Parks. One sign for each park is planned. Proposed designs for the signs were provided. Anticipate completion by mid-August.

3. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

A. NONE

4. **PRESENTATIONS – None**
5. **CONSENT CALENDAR**
 - A. Acceptance of minutes for Jun 15, 2017
 - B. Financial Reports: Reports on revenues and expenditures; claims submitted for payment; employee benefit report.
 - C. Recommended Action: Approve the Consent Calendar as presented: W. Harding motion to accept Consent Calendar; J. Montes second. All approve.
6. **CORRESPONDANCE**
 - A. None
7. **OLD BUSINESS**
 - A. Vacation accrual: To remain on agenda.
8. **REGULAR CALENDAR**
 - A. Subject: Approval of after school program and sports rate
 - a. W. Harding motion to approve new rates, J. Montes second, all approve
9. **District Manager Report**
 - A. Maintenance, Recreation, Admin. Update given.
 - a. On July 5, there was a fire at Jonas Larkspur Park. AMRPD is waiting on final report from Sacramento County Sheriff.
 - b. John Deere mower and Kubota tractors have been repaired. New blades were ordered so the all grass at Jonas Larkspur can be mowed.
 - c. Exit gate at Deterding was damaged
 - d. Working on fixing sprinklers at Crabtree and Jonas Larkspur parks.
 - e. National Night Out is August 15. Free swim and free hot dogs.
10. **COMMENTS BY BOARD OF DIRECTORS:** W. Harding noted Sierra Oaks Vista pays for patrols by Sacramento County Sheriff, and whether AMRPD should query if they would be willing to have patrols of Jonas Larkspur Park; W. Harding commented that a meeting was being held regarding a grand for a handicap playground, and AMRPD may be an appropriate location. A. Sutton identified the proposed handicap playground location has been identified.
- 11.
12. **AGENDA ITEMS FOR NEXT MEETING – Annual leave cap and use of compensatory time**
13. **CLOSED SESSION: A closed session was held.**
14. **ADJOURNMENT: meeting adjourned at 8:15**