



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, March 31, 2016, 6:30pm

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

ATTENDANCE:

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

CALL TO ORDER – 6:30pm

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS
 - A. Board Member Sutton commented on the success of the Easter Egg Hunt held at Deterding Park on March 26th.
 - B. Sullivan let the Board know that the District mower was broken and that options for purchasing a new mower would be on the April meeting agenda.
5. COMMITTEE REPORTS
None
6. APPROVAL OF CONSENT CALENDAR
Sutton motioned to approve, Tedder seconded the motion.
AYES: Harding, Tedder, Sutton NOES: None ABSENT: Alva, Montes
7. OLD BUSINESS
 - A. Sullivan reminds the board to file their form 700 forms and to attend ethics training if they didn't attend last year.
 - B. Sullivan updated the Board on the schedule for the Deterding Park Cleanup Day on April 16th.
8. NEW BUSINESS
 - A. Harding explained the process for the hiring of the new District Manager. Harding and Tedder volunteered to be the Board representatives for the hiring process.
 - B. The Board review the 2016 aquatics fees and agreed with Sullivan's recommendation to suspend the movie in the park series this summer due to budget constraints.
 - C. Sullivan reported on the March 10th meeting held regarding crime at General Davie Jr. Primary Center.
 - D. The Board scheduled park walkthroughs before each of the next three board meetings.
 - i. Deterding Park walkthrough: April 21st. Board to meet at Deterding Park at 6:00pm
 - ii. Crabtree Park walkthrough: May 18th. Board to meet at Crabtree Park at 5:45pm
 - iii. Jonas Larkspur walkthrough: June 16th. Board to meet at Jonas Larkspur Park at 5:45pm



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8. **GENERAL BOARD REVIEWS & REPORTS**
9. **CLOSED SESSION** – No closed session was held.
10. **CLOSE MEETING** – Meeting adjourned at 7:25pm.