

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden – Chair Person
Lauri DeFazio – Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Darcy Skala – Director



Maria Boland – District Manager
Michael Cottonwood – Maint. Supervisor

REGULAR MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864
Thursday, December 19, 2019, 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. Pledge of Allegiance
- B. Roll Call: Present – Arden, DeFazio, Harding, Skala Absent – Gibson

2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

- 3. PRESENTATIONS – Jon Isom with Isom Advisors, a Division of Urban Futures, Inc. Mr. Isom presented to the Board the option to go out for a G.O. Bond measure to get funding for District projects and facilities.

4. District Manager Report

- A. Maintenance, Recreation, Admin. update – see Managers report

5. Guest – Ann Kohl, Trena Harding

- 6. PUBLIC COMMENTS: Under Government Code Section 54954.3 members of the public may address the Board on non-agenda items. Speakers may address Board on any agenda item during consideration of the item. Speakers are limited to three (3) minutes for their comments.

7. Committee Reports

- A. Crabtree Park Committee – Nothing to report
- B. Deterding Park Committee – Nothing to report
- C. Jonas Larkspur Park Committee – Nothing to report

- D. **Sacramento Park Foundation – Skala can no longer serve and will need a new board member to serve on this committee. Can multiple board members share?**

8. CONSENT CALENDAR

A. Approval of Minutes

- 1. November 21, 2019

B. Financial Reports

- 1. Reports on Revenues and Expenditures (November).
- 2. Claims Submitted for Payment (November).
- 3. Employee Benefit Report (November).

C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**

- a. **Harding motioned to accept the Consent Calendar. Skala 2nd. All approve**

9. CORRESPONDANCE

- A. FEC Park Police – See report

10. OLD BUSINESS

- A. Subject: Update on the Per Capita Funding program (Prop 68) and next steps needed to receive funding.
 - a. Discuss projects that the District would like to accomplish.
 - b. Application packet(s) submit no later than January 31, 2020.
 - c. CEQA
 - d. Contract signed and submitted no later than March 31, 2020.
- B. Subject: Discuss and adopt Arden Manor Community Service Award. – pushed to January meeting

11. REGULAR CALENDAR

- A. Subject: Review, discuss and prioritize potential projects for Proposition 68 Per Capita Grant funding.
 - a. Reviewed the list of projects and the Board asked for the District Manager and Maintenance Supervisors opinion. The District Manager and Maintenance Supervisor suggested completing a project that was pertaining to public safety. A. Kohl suggested having Jonas irrigation replaced and getting the matching funds from the Sacramento Tree Foundation.
 - b. Skala motioned to use Prop 68 funds to remove and replace the Deterding turf field with a picnic area and a variety of games. To remove and replace the Jonas sand in the sandpit with a new toy and engineered wood fibers. To remove and replace the Crabtree sand in the sandpit with a new toy and engineered wood fibers. DeFazio 2nd. All in favor.
- B. Subject: Vote for LAFCo Alternate Commissioner (runoff) – Harding motioned to vote for the same participant from the first round, Mike Yearwood. There were no other nominations. DeFazio 2nd. All approve.
- C. Subject: Annual Organizational Meeting, Election of Board Officers – Harding motioned to keep the same positions, Chair – Arden, Vice Chair – DeFazio and Gibson Secretary. DeFazio 2nd. All Approve.
- D. Subject: Vote for the board to create a Consolidation Study Ad Hoc Committee – Pushed to the January Board meeting.

12. COMMENTS BY BOARD OF DIRECTORS - None

13. AGENDA ITEMS FOR NEXT MEETING

- A. Subject: Discuss and adopt Arden Manor Community Service Award. – pushed to January meeting
- B. Subject: Vote for the board to create a Consolidation Study Ad Hoc Committee – Pushed to the January Board meeting.

14. 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.

A closed Session was not held

15. ADJOURNMENT – 8:53 pm

16. SIGN ALL APPROVED DOCUMENTS