

BOARD OF DIRECTORS
Arden Manor Recreation and Park District
1415 Rushden Drive, Sacramento, CA 95864
Phone (916) 487-7851 Fax (916) 487-2028
Board@Amrpd.org

Agenda: Regular Meeting
Date: February 16, 2023
Time: 6:30 PM
Location: 1415 Rushden Drive,
Sacramento, CA 95864

1. NEW BOARD MEMBER SWEARING IN

2. CALL TO ORDER

a) Pledge of Allegiance

b) Roll Call and Introduction of Guests

Michael Grace, Chair Jeremy Cullifer, Director
Warren Harding, Director Jake Baumgarten, Director
Debra Cullifer, Director

3. 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.

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

5. BUSINESS ITEMS

a) Consent Agenda

- i) Consent Agenda from January 19, 2023 meeting
- ii) Minutes of the January 19, 2023, Regular Board Meeting
- iii) Payroll, Supplies, and Revenue Year to Date
- iv) Program Revenue and Refund Report for January 2023
- v) Payroll Report for January 2023
- vi) Claims for January 2023
- vii) Revolving Fund Report for January 2023
- viii) Fulton El Camino Police Department Report for January 2023

b) Board Position Nominations and voting: The Board will conduct nominations and vote for the positions of President, Vice President, and Secretary.

c) Committee Position Selection: The board will discuss and select members for the following committees: Budget, Personnel, Recreation, Maintenance.

d) Resolution for Designating Applicant Agent for Disaster Recovery: The board will discuss and sign the Resolution granting the District Manager the authority to act as the District's Agent for application of disaster recovery funds.

e) Discussion and Approval of New Registration Fees for Summer Programs: The board will receive a report on increasing fees for the coming season.

5. REPORTS

- a. District Manager
- b. Maintenance Report

6. BOARD COMMENTS

7. ADJOURNMENT

Next Regular Board Meeting Thursday, March 16, 2023

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Kelly Lewellen at (916) 487-7851. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.*

BOARD MEETING MATERIALS - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*