



Regular Meeting of the Board of Directors

MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday October 20, 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, John Montes
Absent: Jonathan Alva, Marcia Tedder

1. CALL MEETING TO ORDER – 6:30pm

ROLL CALL: District Manager Boyce Jeffries, Board members Harding, Sutton, and Montes

2. PLEDGE OF ALLEGIANCE

3. COMMENTS

Board: Jonas looking good. Leslie Billing recommended that we discontinued Day Care (Summer Camp). Jane Montes against getting rid of programs. Leslie Billings wants different funding, states Park is closed to public. Trina Harding is a proponent of current programs.

4. COMMITTEE REPORTS

a. PARK ADVISORY COMMITTEES

1. Deterding Park: Sun roof leak on Activity room building is fixed.
2. Crabtree Park: Staff continues to trim trees.
3. Jonas Larkspur Park: Have filled four dumpsters thus far from trimmings at Jonas and Crabtree. The first two dumpsters totaled 5.7 tons.

b. YOUTH LEADERSHIP COUNCIL COMMITTEE

1. CHRISTMAS TREE LIGHTING- To be held on December 8th, 2016..

c. BUDGET COMMITTEE

1. 2014/2015 FY Audit to be presented at December meeting. Distributed audit to Harding, Sutton, and Montes at meeting.



d. SACRAMENTO PARKS FOUNDATION

1. Meeting is scheduled for November 2nd, 2016

5. APPROVAL OF CONSENT CALENDAR

Director Sutton motioned to approve Consent Calendar and Montes seconded.
All yeas, item is approved.

ABSENT: Alva, Tedder

Correspondence 2 A.

Letter from Sacramento County regarding 2014/2015 FY Audit

Staff Reports 4 A.

Principle at Thomas Edison confirms dates for usage at gym (multipurpose room)
for basketball program.

6. OLD BUSINESS

None

7. NEW BUSINESS

A. District Director – to have discussion with Cell Tower vendor for a proposed cell
tower at Jonas larkspur Park.

8. GENERAL BOARD REVIEWS & REPORTS – NONE

9. CLOSED SESSION –NONE

10. Meeting Adjourned at 7:20PM