



ARDEN MANOR RECREATION & PARK DISTRICT
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864
916.487.7851 // FAX 916.487.2028 // WWW.AMRPD.ORG

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MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864
Tuesday, June 28, 2016, 6:30pm

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

Interim District Manager: Warren Harding
Board Chairperson: Warren Harding
Vice-Chairperson: Anna Sutton
Board Members: Jonathan Alva, John Montes, Marcia Tedder

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.

CALL TO ORDER

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS
Only comments on non-agenda items will be taken at this time. Decisions may not be made on any item not on the agenda. All new requests for action must be referred to another meeting and appear on the agenda.
4. COMMITTEE REPORTS
 - A. Park Advisory Committees
 - i. Deterding Park
 - ii. Crabtree Park
 - iii. Jonas Larkspur Park
 - B. Youth Programs Committee
 - C. Youth Leadership Council Committee
 - D. Budget Committee
 - E. Community Relations Committee
 - F. Sacramento Parks Foundation Committee
5. APPROVAL OF CONSENT CALENDAR
Board to review and approve Consent Calendar.



CONSENT CALENDAR

1. APPROVAL OF MINUTES
 - A. May 29, 2016 Regular Meeting
 - B. June 9, 2016 Special Meeting

 2. CORRESPONDENCE – None

 3. FINANCIAL REPORTS **(A)**
 - A. Reports on Revenues and Expenditures
 - B. Claims Submitted for Payment
 - C. Employee Benefit Report

 4. STAFF REPORTS **(B)**
 - A. District Manger Report
 - B. Recreation and Aquatics Report
 - C. Maintenance Report
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6. OLD BUSINESS
 - A. Update on District Manager hiring progress. (Warren Harding)
 - B. Candidate Interviews: The Board will interview three candidates for District Manager. Each interview will take no more than 20 minutes. The timing of each candidate will be at the Board Chair’s discretion to accommodate the candidates and the progress of the Board meeting.
 - i. Vincent A. Elizondo
 - ii. Boyce W. Jefferies (7:30 pm requested)
 - iii. Sjon Swanson

 7. NEW BUSINESS
 - A. Board to review 2016-2017 Preliminary Budget and approve Resolution AM-14/15-09. **(Enclosed)**
(D)
 - B. Board to discuss and decide upon 2016 National Night Out event. (Anne Sutton) **(C)**
 - C. Board Stipend. Board to discuss possibility of suspending current Board Stipend of \$50.
 - D. Proposal for Advertisement for Edison Calendar (Clarissa Alva)

 8. GENERAL BOARD REVIEWS & REPORTS – Reports of the board.

 9. 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.

 10. CLOSE MEETING
Regular Board meetings are held every 3rd Thursday of the month at 6:30 p.m.

 11. ADDITIONS TO THE AGENDA
Items may only be added to the agenda in accordance with Section 1206 of the Arden Manor Recreation and Park Policies.



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