

# ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden –Board Chair  
Lauri Defazio - Vice Chair  
Lisa Gibson - Secretary  
Warren Harding – Director  
John Montes – Director



Maria Boland –District Manager

## SPECIAL MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864  
Thursday, June 28, 2018, 6:30pm

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### 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.

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### 1. CALL MEETING TO ORDER: 6:30

A. Roll Call: Arden, DeFazio, Gibson, Harding, Montes present;

### 2. PUBLIC COMMENTS:

A. Visitors: Mike Cottonwood, Ted Defazio, Mike Grace

### 3. NEW BUSINESS

A. Subject: Review and discuss preliminary budget for 2018-2019 Fiscal Year: Reviewed

B. Subject: Resolution #NO. AM 17/18-6 adopting the 2018-2019 Preliminary Budget: Harding motion to approve 2018-2019 Preliminary Budget and pass resolution. Gibson 2<sup>nd</sup>. All approve

C. Subject: Resolution #NO. AM 17/18-7 Resolution Calling General Election: Harding motion to pass Resolution #NO. AM 17/18-7, with typographic changes, and identifying candidate pays at voter registration and elections office for candidate statement and district publish combined election notice. Arden 2<sup>nd</sup>. All approve.

4. **PUBLIC COMMENTS:** Mike Grace identified Sac Parks Foundation working on the handicapped park, and new representative needed. Also discussed grants that will be available.

5. **CLOSED SESSION:** A closed session was not held.

6. ADJOURNMENT: Meeting adjourned