



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

Regular Meeting of the Board of Directors

MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, February 18, 2016, 6:30pm

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

District Manager: Meghan Sullivan
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
 - B. Arden Manor Pirates Swim Team Committee
 - C. Youth Baseball Committee
 - D. Youth Leadership Council Committee
 - E. Community Tennis Committee
 - F. Sacramento Parks Foundation Committee
 5. APPROVAL OF CONSENT CALENDAR
Board to review and approve Consent Calendar.
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CONSENT CALENDAR

1. APPROVAL OF MINUTES
 - A. January 21, 2016 Regular 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 job posting.
 - B. Reminder to file form 700 and attend ethics training **(C)**

 7. NEW BUSINESS
 - A. Board to review District Manual section 1205 before electing new officers for 2016 **(D)**
 - B. Board to review and edit committees and committee positions.
 - C. Board to review the new Park Police Contract **(E)**
 - D. Board to discuss park clean-up day on April 16th
 - E. Board to approve rescheduling the March Board meeting.

 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.