

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Anna Sutton –Board Chair
John Montes - Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Vacant – Director



Maria Boland – District Manager

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, November 16, 2017, 6:30pm

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.

1. CALL MEETING TO ORDER

- A. Roll Call: Gibson, Harding, Montes, Sutton
- B. Pledge of Allegiance

2. **PUBLIC COMENTS:** Under Government Code Section 54954.3 members of the public may address the Board on non-agenda items. Speakers may address Board on any agenda item during consideration of the item. Speakers are limited to three (3) minutes for their comments.

3. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

4. PRESENTATIONS –None

5. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. October 19, 2017
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (October).
 - 2. Claims Submitted for Payment (October).
 - 3. Employee Benefit Report (October).

- C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

6. CORRESPONDANCE

A. None

7. OLD BUSINESS

A. None

8. REGULAR CALENDAR

A. Subject: Subcommimittee recommendation for filling the vacant board seat (Tedder)

B. Subject: Appointment of new board member

Recommendation: That the Board discusses and takes action deemed appropriate.

9. District Manager Report

A. Maintenance, Recreation, Admin. update

10. COMMENTS BY BOARD OF DIRECTORS

11. AGENDA ITEMS FOR NEXT MEETING – to be scheduled

12. 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.

13. ADJOURNMENT