



ARDEN MANOR RECREATION & PARK DISTRICT
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864
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Regular Meeting of the Board of Directors

MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, January 21, 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. December 17, 2015 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. Sullivan to update on Longevity Pay/Cost of living increase policies from other Districts.
 7. NEW BUSINESS
 - A. Board to review scholarship application and guidelines **(C)**
 - B. Board to review and approve work on Deterding Park plumbing **(D)**
 - C. Board to review current paycheck receipt policy and approve to add it the District Manual **(E)**
 - D. Board to review District Manager job description **(F)**
 - E. Sullivan to present on potential new agreement with Fulton El Camino Park Rangers.
 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.