

**BOARD OF DIRECTORS**  
**Arden Manor Recreation and Park District**  
1415 Rushden Drive, Sacramento, CA 95864  
Phone (916) 487-7851 Fax (916) 487-2028

**Agenda:** Board/Public Meeting  
**Date:** July 21, 2022  
**Time:** 6:30 PM  
**Location:** Deterding C. C.

**1. CALL TO ORDER**

**a) Pledge of Allegiance**

**b) Roll Call and Introduction of Guests**

Michael Grace, Chair

Christine Arden, Director

Lauri DeFazio, Vice Chair

Warren Harding, Director

Darcy Skala, Secretary

Steve Fraher, District Manager      Mike Cottonwood, Maintenance Supervisor

**2. 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.

**3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA AND FOR PUBLIC INPUT TO THE BOARD REGARDING DISTRICT SERVICES, FACILITIES, MAINTENANCE.**

Members of the public may address the Board on general District topics not listed on this agenda and as part of this Public Input Session soliciting ideas for the Master Plan Update.

Persons who wish to comment on agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

**4. Consent Agenda**

- a. Minutes of the June 23, 2022, Board Meeting
- b. Payroll, Supplies, and Revenue Year to Date
- c. Program Revenue and Refund Report for June 2022
- d. Payroll Report for June 2022
- e. Claims for June 2022
- f. Services and Supplies Summary Report as of June 2022
- g. Parks, Recreation, Facility Rentals, and Security Report June 2022
- h. Fulton El Camino Park Police, June 2022
- i. District Board Stipend Tracker
- j. Correspondence Received

**5. Old Business**

- a. Report on the 70<sup>th</sup> Anniversary of the District preparations

**6. New Business**

- a. Receive a presentation from the KYA Group which is a CMAS contract agency to manage construction/renovation projects in the District.
- b. Consider staff proposal for a reorganization of current District staffing, duties, workdays,

payrates, and benefits package offerings

c. Readopt Board Resolution 2021/22-13 approving changes to the FY 2022-23 Preliminary Budget, correcting a mathematical error on the previous Resolution and related Budget documents.

## **7. REPORTS**

a. General Manager's Report

b. Staff Reports

-maintenance

-aquatics and recreation programs

-summer camps-afterschool program

c. Receive a copy of the CAPRI Site & Safety Inspection Report

**8. Discussion of any topics pertaining to future District business or issues with no action being taken at this time.**

## **ADJOURNMENT**

*Next Board Business Meeting and Public Input Meeting  
Thursday August 18, 2022; at 6:30 p.m. in the Deterding Community Center.*

**AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS** – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact the District Office at (916) 487-7851. Requests must be made as early as possible, and at least three-full business days (72-hours) before the start of the meeting.*

**BOARD MEETING MATERIALS** - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the District Office listed above during regular business hours and on the District's website at [www.amrpd.org](http://www.amrpd.org).*

**MEETING RECORDINGS** – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the District Manager, Steve Fraher. **Outdoor meetings will not be recorded or available on ZOOM.***

### **Important Dates to remember:**

Tuesday August 2<sup>nd</sup> National Night Out Event

Thursday August 18<sup>th</sup> Board Meeting – 6:30 p.m. at Deterding Park Community Center

Monday September 5, 2022 Labor Day Holiday

Thursday September 15<sup>th</sup> Board Meeting – 6:30 p.m. at Deterding Park Community Center