

# ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden – Chair Person  
Lauri DeFazio – Vice Chair  
Lisa Gibson - Secretary  
Warren Harding – Director  
Darcy Skala – Director



Maria Boland – District Manager  
Mike Cottonwood – Maint. Supervisor

## MEETING MINUTES

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

1415 Rushden Drive, Sacramento, CA 95864

Thursday, March 5, 2020, 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

A. Pledge of Allegiance

B. Roll Call: Arden, DeFazio, Harding, Skala      ABSENT: Gibson

#### 2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

#### 3. PRESENTATIONS – NONE

4. **Guest** – Jon Isom with Isom Advisors, Priya Rana, Trena Hardin, Luciana Voss

5. **PUBLIC COMMENTS:** 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.

#### 6. REGULAR CALENDAR

A. Subject: Review, Discuss, and approve the exploration of a G.O. Bond.

- i. J. Isom explained G.O. Bonds and went into great detail the difference between an assessment and a bond measure. DeFazio asked questions regarding the amount that would be taxed per household. At this time the District would only be moving forward with the exploration if a bond measure would be feasible and if the residents would be in

favor by conducting a survey. Arden asked if board was ready for a vote or if more discussion was needed.

Harding motioned to move forward with the exploration. Skala 2<sup>nd</sup>. All in favor.

7. COMMENTS BY BOARD OF DIRECTORS

8. AGENDA ITEMS FOR NEXT MEETING

9. CLOSED SESSION- A closed session will be held to discuss personnel matters.  
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. ADJOURNED: 7:25

11. SIGN ALL APPROVED DOCUMENTS