

BOARD OF DIRECTORS

Arden Manor Recreation and Park District

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Board@Amrpd.org

Agenda: Regular Meeting

Date: September 24, 2026

Time: 6:00 PM

Location: 1415 Rushden Drive,
Sacramento, CA 95864

1. CALL TO ORDER

a) Pledge of Allegiance

2.

a) Roll Call and Introduction of Guests

Jeremy Cullifer, Chair

Jake Baumgartner, Vice Chair

William Cho, Secretary

Leah Joyner, Director

Warren Harding, Director

3. 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

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-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.

5. BUSINESS ITEMS

a) Consent Agenda

i) Minutes of the August 27, 2026, Board Meeting

ii) Minutes of the September 2, 2026, Board Meeting

iii) Payroll, Supplies, and Revenue Year to Date

iv) Program Revenue and Refund Report for August 2026

v) Payroll Report for August 2026

vi) Claims for August 2026

vii) Revolving Fund Report for August 2026

viii) Correspondence

b) **Arden Manor Recreation and Park District Draft Master Plan:** The board will receive an update of the strategic planning session report and next steps. This is a continuation of last month's discussion.

c) **Security Report Update:** The board will receive This month's security report.

d) **Social Media and Marketing Calendar:** The board will discuss an engagement calendar to educate and engage the community on what Arden Manor has to offer.

e) **Proposition 43:** Prop 43 would increase the percentage of votes needed to approve voter-proposed local special taxes from a majority (over 50 percent) to two-thirds, beginning January 1, 2027. The board will discuss and motion whether to take a position in support or opposition of the proposal.

f) **Arden Manor revised Harassment Policy:** The board will move to approve the updated

harassment policy as updated by PRISM legal.

- g) **District Statement on Third Party Organizations:** The Board will consider adoption of a statement recognizing third-party organizations' First Amendment rights in connection with their websites and affirming that those organizations are responsible for obtaining any permissions or licenses required for the use or publication of intellectual property belonging to others.

6. STAFF REPORTS

7. BOARD COMMENTS

8. ADJOURNMENT

Next Regular Board Meeting October 24, 2026

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 Kelly Lewellen at (916) 487-7851. Requests must be made as early as possible, and at least three full business days 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 address listed above during regular business hours.*