

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
Marcia Tedder – Director



Maria Boland – Interim DM

REGULAR MEETING Minutes

1415 Rushden Drive, Sacramento, CA 95864

Thursday, May 18, 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 present. Tedder absent

2. PUBLIC COMMENTS:

A. NONE

3. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

A. NONE

4. PRESENTATIONS – None

5. CONSENT CALENDAR

A. Acceptance of Minutes April 20, 2017: W. Harding motion to accept with change of records to remove Alva and add Gibson, J. Montes second. All approve.

B. Financial Reports: No action

6. **CORRESPONDANCE**
 - A. None

7. **OLD BUSINESS**
 - A. Approval to change Administrative Assistant to the District Manager to Administrative Services Manager: W. Harding motion, J. Montes second, all approve.

 - B. Clarification of vacation approval: Currently no cap, keep discussion of cap on leave and use of compensatory time on future agendas.

8. **REGULAR CALENDAR**
 - A. Board consideration and proposed approval of out of class compensation for Interim District Manager: Discussed in closed session.

 - B. Scholarship application L Gibson motion to give \$150 scholarship, J. Montes second, all approve.

 - C. Authorization to accept rollover money from past employer retirement plan to Arden Manor Retirement plan, tabled until June meeting. Interim District manager to check on state law related to part-time and full-time employment.

9. **District Manager Report**
 - A. Maintenance, Recreation, Admin. Update given.

10. **COMMENTS BY BOARD OF DIRECTORS: none**

11. **AGENDA ITEMS FOR NEXT MEETING – Annual leave cap and use of compensatory time**

12. **CLOSED SESSION: A closed session was held.**

13. **ADJOURNMENT: meeting adjourned at 8:00**