

# 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

## MEETING MINUTES

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

1415 Rushden Drive, Sacramento, CA 95864

Thursday, November 7, 2019, 7:00pm

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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: Present – Arden, Harding, Skala      Absent – DeFazio, Gibson

#### 2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS - NONE

#### 3. PRESENTATIONS – NONE

#### 4. Guest – Ann Kohl, Chris Tooker, Olivia (Civitas Student)

#### 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: Vote for LAFCO Special District Commissioner and Alternate Commissioner.

- i. Mr. Tooker provided an explanation as to the purpose of LAFCo and that he had served on the LAFCo board for many years. Tooker also provided the board with his opinion on who he felt the best representative was (Brandon Rose).

Board Member Skala posed the question, "How does LAFCo effect our parks?" Mr. Tooker explained that there could be effects if there are changes to the boundaries or possibilities of consolidation.

Harding explained the importance of Parks and Recreation being represented in LAFCo and expressed his confidence in Brandon Rose because of his qualifications and background.

Arden asked if anyone would like to nominate a candidate for Ballot A. LAFCo Special District Commissioner. Harding Nominates Brandon Rose. No other candidates were nominated. Arden Seconds, All in favor.

Arden asked for nominations for Ballot B. LAFCo Special District Alternate Commissioner. Arden nominates Michael Yearwood. Skala seconds, 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 AT 8:15 PM
- 11. SIGN ALL APPROVED DOCUMENTS