

## Regular Meeting of the Board of Directors

# MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, April 21, 2016, 6:30pm

Arden Manor Recreation & Park District  
A Special District Formed In 1953

### ATTENDANCE:

District Manager: Meghan Sullivan

Board Chairperson: Warren Harding

Board Members: Anna Sutton, Marcia Tedder, Jonathan Alva, John Montes

Absent: None

### CALL TO ORDER – 6:30pm

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS
  - A. Community member Clarissa Alva asked about the mowing situation and why the grass was so high near the nature area at Jonas. She also asked that the Park District consider running more programs on campus at Thomas Edison. Lastly, she asked for more information on why the Movie in the Park series was cancelled.
5. COMMITTEE REPORTS  
None
6. APPROVAL OF CONSENT CALENDAR  
Montes motioned to approve, Tedder seconded the motion.  
AYES: Harding, Tedder, Sutton, Alva, Montes NOES: None ABSENT: None
7. OLD BUSINESS
  - A. Sutton recapped on the Park Cleanup Day held at Deterding Park on April 16<sup>th</sup>. Around 30 community members and youth leadership students attended and planted, painted tables and weeded the areas in front of the community center and camp room.
  - B. Harding gave an update on the District Manager hiring process. Applications have been reviewed by the hiring panel and interviews will be scheduled soon.
  - C. Crabtree Park walkthrough is scheduled at 5:45pm May 19<sup>th</sup>. Immediately before the May Board Meeting.
8. NEW BUSINESS
  - A. The Board discussed the Deterding Park walkthrough.
  - B. The Board voted to purchase a new mower and cancel the existing Easter Seals contract which provided maintenance of Jonas Larkspur Park.  
Sutton motioned to purchase the mower and cancel the contract, Tedder seconded the motion. AYES: Harding, Sutton, Tedder, Montes NOES: None ABSTAIN: Alva ABESENT: None
  - C. The Board approved resolution 15/16 – 5 to expand the budget for the purchase of the mower. Sutton motioned to approve the resolution, Montes seconded the motion.  
AYES: Harding, Sutton, Montes, Tedder NOES: None ABSTAIN: Alva Absent: None

D. The board reviewed and approved an application for financial assistance. The board approved a 50% summer camp scholarship for the family applying. Sutton motioned to approve the scholarship, Tedder seconded the motion. AYES: Harding, Sutton, Alva, Montes, Tedder NOES: None ABSENT: None

E. Sullivan reminded the board that the office will be closed April 22<sup>nd</sup> for the quarterly staff meeting.

8. **GENERAL BOARD REVIEWS & REPORTS**

9. **CLOSED SESSION** – A closed session was held.

10. **CLOSE MEETING** – Meeting adjourned at 7:40pm.