

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
John Montes – Director



Maria Boland – District Manager

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, June 14, 2018, 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. Pledge of Allegiance
- B. Roll Call: Arden, DeFazio, Gibson, Harding, Montes,

2. District Manager Report

- A. Maintenance, Recreation, Admin. update

3. Guest – Auditor

- ### 4. 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.

5. Committee Reports

6. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

7. PRESENTATIONS -

8. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. May 17, 2018

- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (May).
 - 2. Claims Submitted for Payment (May).
 - 3. Employee Benefit Report (May).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**

9. **CORRESPONDANCE**
A. FEC Park Police

10. **OLD BUSINESS**
A. None

11. **REGULAR CALENDAR**

- A. Subject: Review and discuss Preliminary budget for 2018-2019 Fiscal Year.
- B. Subject: Resolution #NO. AM 17/18-6 adopting the 2018-2019 Preliminary Budget

12. **COMMENTS BY BOARD OF DIRECTORS**

13. **AGENDA ITEMS FOR NEXT MEETING**

- A. Subject: Review of staff compensation for the 2018-2019 Fiscal Year Budget
- B. Subject: Presentation and review draft social media policy.
- C. Subject: Create Park Committees for Crabtree and Deterding Park

14. **CLOSED SESSION**

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.

15. **ADJOURNMENT**