

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Lauri DeFazio – Director
John Montes - Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Christine Arden – Director



Maria Boland – District Manager

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, May 17, 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. 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.

4. Committee Reports

- A. Jonas Larkspur Park Committee

5. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

6. PRESENTATIONS –None

7. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. April 26, 2018

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

8. CORRESPONDANCE

- A. FEC Park Police
- B. Sacramento LAFCO

9. OLD BUSINESS

- A. None

10. REGULAR CALENDAR

- A. Subject: Nominations and election for Board “officer” positions.
- B. Subject: Presentation and review draft social media policy.
- C. Subject: Presentation and review of Jensen Landscape Crabtree irrigation and tree proposals.
- D. Subject: Proposed initiation of staff compensation review in preparation for 2018-2019 Fiscal Year Budget.

11. COMMENTS BY BOARD OF DIRECTORS

12. AGENDA ITEMS FOR NEXT MEETING – to be scheduled

13. 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.

14. ADJOURNMENT