

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

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, November 21, 2019, 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, Skala

2. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

3. PRESENTATIONS – Dan with Hedman Drilling

4. District Manager Report

- A. Maintenance, Recreation, Admin. update

5. Guest – None

6. **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.

7. Committee Reports

- A. Crabtree Park Committee
- B. Deterding Park Committee
- C. Jonas Larkspur Park Committee
- D. Sacramento Park Foundation

8. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. October 17, 2019
 - 2. November 7, 2019 – Special Meeting
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (October).
 - 2. Claims Submitted for Payment (October).
 - 3. Employee Benefit Report (October).
- C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**

9. CORRESPONDANCE

- A. FEC Park Police

10. OLD BUSINESS

- A. Subject: Update on the Per Capita Funding program (Prop 68) and next steps needed to receive funding.
 - a. Discuss projects that the District would like to accomplish.
 - b. Application packet(s) submit no later than January 31, 2020.
 - c. CEQA
 - d. Contract signed and submitted no later than March 31, 2020.
- B. Subject: Discuss and adopt Arden Manor Community Service Award.

11. REGULAR CALENDAR

- A. Subject: Review, discuss and prioritize potential projects for Proposition 68 Per Capita Grant funding.
- B. Subject: Discuss and adopt a no alcohol policy when renting District Facilities.
- C. Subject: Review, discuss and adopt changes to facility rental deposit.

12. COMMENTS BY BOARD OF DIRECTORS

13. AGENDA ITEMS FOR NEXT MEETING

Subject: Review, discuss and approve writing a letter to Sacramento County Transportation in support of installing speed bumps near parks.

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

16. SIGN ALL APPROVED DOCUMENTS