

Arden Manor Recreation and Park District

Board of Directors June 23, 2022, Meeting Minutes

Board Members present:

Mike Grace, Board Chair Lauri Defazio, Vice Chair Darcy Skala, Secretary

Christine Arden, Member Board Members Absent-Warren Harding

Staff present: Steve Fraher, District Manager; Mike Cottonwood, Maintenance Supervisor

Meeting called to order by Chairman Grace at 6:34 p.m.

No public comment was received.

#3 Consent Agenda; Chair Grace asked a question regarding the May Personnel Expenses; the District Manager stated the increase was due to the payout of accrued leave to the previous District Manager when she left the District's employment.

Motion to adopt made by Lauri DeFazio, Seconded by Darcy Skala

Motion carried 4 Ayes 0 No 1 Absent

#4a The Board received a presentation by Todd Winslow of CalTRUST regarding using his agency to invest District funds, creating a greater access to cash flow, and earning higher interest rates than what is available through Sacramento County or LAIF. Board members expressed an interest in the program as presented and instructed the District Manager to contact the Sacramento County Department of Finance to determine, the amount of cash balance available to transfer, while leaving an amount available for "Dry Period Financing". The District Manager was also instructed to obtain the current interest rates being earned on funds invested through the County. The District Manager will report his findings at the July Board meeting. No voting action was required.

Motion 4 Ayes 0 No 1 Absent

#4b Consider authorization of staff to enter an agreement with Landmark Dividend for the purchase of the Verizon Cell Tower Leasing Rights in the amount of \$330,000.00 dollars. Discussion was a concurrence of opinions to accept the offer and use the funds to better the District's financial standing.

Motion was made by Board Member Arden and seconded by Board Member DiFaazio. The motion to read, "to authorize the sale of the Lease Rights to the Verizon Cell Tower site to Landmark Dividend in the amount of three hundred-thirty thousand dollars. The motion also authorizes the District Manager and/or the Board Chair to sign any and all documents on behalf of the District.

Vote 4 Ayes 0 No 1 Absent 0 Abstention

#4c Adoption of Board Resolution 2022-13 Adopting the FY 2022-23 Preliminary Budget for submittal to the Sacramento County Department of Finance.

Motion to adopt the Resolution 2022-13 approving the FY 22-23 Preliminary Budget was made by Board Member Arden, with the second by Board Member Skala.

Vote 4 Ayes 0 No 1 Absent 0 Abstention

#5a A presentation scheduled by the KYA Group was postponed until July due to a COVID outbreak in their office.

#5b Board discussion on the upcoming Seventieth (70th) Anniversary Celebration of Arden Manor on June 23, 2023, and the restart of awarding the Community Service Award to an/a individual in the community who has dedicated their time and effort towards the improvement and betterment of District activities and facilities.

Board member Skala made a motion to award Swim Coach Jeremy Cullifer with the 2022 Community Service Award for his dedication and service to the Arden Manor Pirates Swim Team and Club. Coach Jeremy is completing his fourth year as volunteer coach for the team. The second was provided by Board Member Arden. It was also discussed for the Board to present the award to Coach at the End of the Year Pirate Swim Team Party.

Vote 4 Ayes 0 No 1 Absent 0 Abstention

The Board discussed the Seventieth (70th) Anniversary Celebration, items noted to be considered included Fund raising for the celebration activities, gaining community involvement in the planning, and honoring contributors to the District from over the years.

Chairman Grace said he would appoint an ad hoc committee with representatives from the District being Mike Grace, Warren Harding, and District Manager Steve Fraher. Four to six additional members will be sought out to serve.

No further action needed.

Board Discussion: Chair Grace addressed the Board and encouraged all to play an active and vocal role in serving the community as members of the Board, and that it takes a majority of Board members to vote in favor of an idea before the action becomes official.

No other discussion topics were mentioned.

The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Stephen Fraher, District Manager