

BOARD OF DIRECTORS
Arden Manor Recreation and Park District
1415 Rushden Drive, Sacramento, CA 95864
Phone (916) 487-7851 Fax (916) 487-2028
Board@Amrpd.org

Minutes: Regular Meeting
Date: November 16, 2023
Time: 6:30 PM
Location: 1415 Rushden Drive,
Sacramento, CA 95864

1. CALL TO ORDER – 6:30PM

a) Pledge of Allegiance

2.

a) Roll Call and Introduction of Guests

Michael Grace, Chair Jeremy Cullifer, Vice Chair
Warren Harding, Director Jake Baumgartner, Secretary
Debra Cullifer, Director
Kelly Lewellen, District Manager Mike Cottonwood, Maintenance Supervisor

3. VISION STATEMENT was read by Jeremy Cullifer

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA - *no comments*

5. BUSINESS ITEMS

a) Consent Agenda

- i)** Minutes of the October 19, 2023, Regular Board Meeting
- ii)** Minutes of the November 3, 2023, Special Board Meeting
- iii)** Payroll, Supplies, and Revenue Year to Date
- iv)** Program Revenue and Refund Report for October 2023
- v)** Payroll Report for October 2023
- vi)** Claims for October 2023
- vii)** Revolving Fund Report for October 2023
- viii)** Fulton El Camino Police Department Report for October 2023

Warren Harding moved and Jeremy Cullifer seconded a motion to approve the consent agenda.

Ayes: Jeremy Cullifer, Warren Harding, Mike Grace, Jake Baumgartner, Debra Cullifer

No: 0

Abstain: 0

Absent: 0

5. REPORTS

a. District Manager

b. Maintenance Report

Mike Cottonwood says that he is looking for some guidance on how to proceed with maintenance of the pond. While the district is waiting for a quote from our landscapers for spraying the invasive species, we know that there will be community concern regarding using it. Mike Grace suggests we could get a prescription in order to do the spraying ourselves. Mike

Grace suggests bringing a recommendation to the board regarding how to proceed with the maintenance of the Nature Area.

6. BOARD COMMENTS

Mike Grace says that there is a new case manager at Cal State Parks, and Empowerment Park is still in the permitting phase.

Jeremy Cullifer mentions that election of officers will happen at the December meeting and Mike Grace nominates Jeremy for Chair.

7. ADJOURNMENT - 7:11 PM

Next Regular Board Meeting Thursday, December 21, 2023