



ARDEN MANOR RECREATION & PARK DISTRICT
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864
916.487.7851 // FAX 916.487.2028 // WWW.AMRPD.ORG

Regular Meeting of the Board of Directors

MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Tuesday June 28, 2016 6:30pm

Arden Manor Recreation & Park District
A Special District Formed In 1953

ATTENDANCE:

Interim District Manager: Warren Harding
Board Chairperson: Warren Harding
Board Members: Anna Sutton, John Montes
Absent: Marcia Tedder, Jonathan Alva,

CALL TO ORDER – 6:30pm

1. Roll Call
2. Pledge of allegiance
3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS

None

4. COMMITTEE REPORTS

None

5. APPROVAL OF CONSENT CALENDAR

Montes motioned to approve, Sutton seconded the motion.

AYES: Harding, Sutton, Montes NOES: None ABSENT: Tedder, Alva

6. OLD BUSINESS

A. Update on **District Manager hiring progress.** (Warren Harding)

Harding reviewed the District Manager hiring process including hiring committee structure, 62 original applicants reduced to 10 and a final reduction to 3 candidates who will appear at this meeting.

B. **Candidate Interviews:**

The Board interviewed the final three candidates for District Manager. Each interview took approximately 20 minutes. The timing of each candidate was at the Board Chair's discretion to accommodate the candidates and the progress of the Board meeting.

CANDIDATES

- i. Vincent A. Elizondo
- ii. Boyce W. Jeffery's
- iii. Sjon Swanson



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NEW BUSINESS

(NOTE: New Business was conducted between candidate interviews to give candidates time to review proposed interview questions and think about their answers.)

- A. The Board reviewed the 2016-2017 **Preliminary Budget** and approved Resolution AM-14/15-09, endorsing that Preliminary Budget.

Montes motioned to approve, Sutton seconded the motion.

AYES: Harding, Sutton, Montes NOES: None ABSENT: Tedder, Alva
MOTION PASSED

- B. With a presentation from Anna Sutton, the Board discussed and decided to support the **2016 National Night Out event**.

Montes motioned to approve, Sutton seconded the motion.

AYES: Harding, Sutton, Montes NOES: None ABSENT: Tedder, Alva
MOTION PASSED

- C. **Board Stipend**. The Board to discussed possibility of suspending current Board Stipend of \$50. One board member recommended that it be a volunteer decision by each board member. No motion was made. The Board Chair agreed that it would be fair to ask this question again at a meeting when all board members are present.

- D. Harding presented a request from Thomas Edison School PTA President Clarissa Alva to contribute \$500 to **purchase an advertisement in the Edison Calendar**. The Board agreed that it is a worthwhile cause and is good advertisement of our activities but because of budget constraints, the proposal died for lack of a motion.

GENERAL BOARD REVIEWS & REPORTS

9. **CLOSED SESSION** – A closed session was NOT held.
10. **MEETING CONTINUED**

AT 9:02 PM, BOARD MEETING WAS CONTINUED TO WEDNESDAY, JUNE 29, 2016 AT 5:30 PM.

ON JUNE 29, 2016 AT 5:30 PM, THE MEETING CONTINUED.

ATTENDANCE:

Interim District Manager: Warren Harding

Board Chairperson: Warren Harding

Board Members: Anna Sutton, John Montes

Absent: Marcia Tedder, Jonathan Alva,



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OLD BUSNIESS:

11. SELECTION OF A NEW DISTRICT MANAGER.

Board members discussed the candidate finalists.

Montes motioned to approve Boyce Jeffries as our new District Manager. Sutton seconded the motion.

AYES: Harding, Sutton, Montes NOES: None ABSENT: Tedder, Alva

MOTION PASSED.

ADJOURNMENT OCCURRED AT 6:43 PM.