

Arden Manor Recreation and Park District

Board of Directors January 19, 2023, Meeting Minutes

Board Members present:

Mike Grace, Board Chair

Warren Harding, Director

Jeremy Cullifer, Director

Staff present:

Kelly Lewellen, District Manager

3. Public Comment:

Public Present: Debra Cullifer -

4. BUSINESS ITEMS

a). Consent Agenda –

Warren Harding motions

Jeremy Cullifer seconds

Motion to adopt :

Motion

3 Ayes

0 No

0 Abstain

b). Board Member Search: Interview with Debra Cullifer

c). Resolution to move funds to Vehicle account

Warren Harding motions

Jeremy Cullifer seconds

Motion to adopt :

Motion

3 Ayes

0 No

0 Abstain

d). Resolution to purchase new Vehicle:

Jeremy Cullifer motions

Warren Harding seconds

Motion to adopt :

Motion

3 Ayes

0 No

0 Abstain

Resolutions are adopted as amended

5. REPORTS

a. District Manager Report

Mike Grace suggests looking into an extension for the prop 68 grant for the Pickleball courts.

b. Maintenance Report

6. BOARD COMMENTS

Mike Grace updates on Empowerment Park. Waiting on permits and getting an extension from the State .

Mike Grace thanks Jeremy Cullifer and Warren Harding for helping to pass out 300 flyers in Sierra Oaks Vista regarding the open board position. The board spoke with many friendly neighbors.

Warren Harding mentions the board stipend and Mike Grace discusses the approval of \$50/meeting and the education fund. Kelly Lewellen relays that the county requires a resolution and an approved policy in place in order to process expense reports. The personnel committee needs to meet to advise on a policy.

Kelly Lewellen mentions “engage” with Streamline. This is the web host’s new email platform to help the District engage with the community.

Jeremy Cullifer mentions that the CSDA training he attended was good and he requests appointment to the Personnel Committee.

Mike Grace requests that the District Manager contacts the other interested candidates to attend a special meeting.

Special Meeting is called for January 30, 2023 at 6PM.

The meeting adjourned at 8:08 p.m.