

MINUTES

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

Agenda: Special Meeting

Date: April 25, 2022

Time: 3:30 PM

Location: 1415 Rushden Drive,
Sacramento, CA 95864

1. CALL TO ORDER

a) Pledge of Allegiance

b) Roll Call and Introduction of Guests

Michael Grace, Chair

Christine Arden, Director-absent

Lauri DeFazio, Vice Chair

Warren Harding, Director

Darcy Skala, Secretary-absent

Maria Boland, District Manager

2. 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.

3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

4. BUSINESS ITEMS

1. Interview for District Manager Position

The Board met with Stephen Fraher to interview him to fill the District Manager position and to receive his proposal for services.

The proposal is for Mr. Fraher to work thirty (30) hours per week through October 31, 2022, for a salary amount of \$30,000.00 gross. The employee will participate in a retirement savings plan contributing three (3%) percent of his gross wage and it being matched by the District at three (3%) percent all pre-tax. Mr. Fraher will be exempt from the District's vesting process. Mr. Fraher will continue to provide his own health care insurance. The Board of Directors and Mr. Fraher will review and evaluate the level of service in late September to determine if a two-year contract will be tendered through December 31, 2024.

Discussion was held, a motion was made by Warren Harding and seconded by Lauri Defazio. The motion to hire passed by a vote of 3 ayes to 0 nays.

6. ADJOURNMENT

Next Regular Board Meeting Thursday, May 26, 2022 at 6:30 p.m. at Crabtree Park

AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting,*

then please contact Maria Boland at (916) 487-7851. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.

BOARD MEETING MATERIALS - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*

MEETING RECORDINGS – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the District Manager, Maria Boland.*