

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: June 15, 2023

Time: 6:30 PM

Location: 1415 Rushden Drive,
Sacramento, CA 95864

1. CALL TO ORDER

a) Pledge of Allegiance

2.

a) Roll Call and Introduction of Guests

Present: 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

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.

4. 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.

5. BUSINESS ITEMS

a) Consent Agenda

i) Minutes of the May 18, 2023, Regular Board Meeting

ii) Payroll, Supplies, and Revenue Year to Date

iii) Program Revenue and Refund Report for May 2023

iv) Payroll Report for May 2023

v) Claims for May 2023

vi) Revolving Fund Report for May 2023

vii) Fulton El Camino Police Department Report for May 2023

Motion to approve: Warren Harding, 2nd: Debra Cullifer

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

No: 0

Abstain: 0

b) Public Outreach Station: The Board will discuss feedback from the Public Outreach Station pop-ups.

Debra Cullifer recounts her time in Deterding park. There was bit of a language barrier, but they seem to really like the park. Mentions that the slide is cracked, and Mike Cottonwood mentions that there are about 6 pieces that need to be replaced.

Jake mentions that at Crabtree people would like the bathrooms open, they would like a dog park, and are concerned about the yellowing grass. He states that he did a lot of walking and talking to people.

Mike Grace says that it would be nice to have a table at National Night Out with information and a questionnaire.

Jake suggested that Board Members should pick their own hours.

c) Cost of Living Increase for Full Time Employees: The Board will receive a report and vote on a Motion to approve a cost-of-living increase for the Full time Employees of the District that will bring into alignment the pay scales given the rise in minimum wage to \$15.50 and the rate of inflation over the past year. This will allow the district recruit and retain quality employees.

Motion to approve: Jake Baumgartner, 2nd: Warren Harding

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

No: 0

Abstain: 0

d) Resolution NO. AM 2022/2023 – 08, Resolution to Adopt the 2023/2024 Preliminary Budget: The Board will receive the 2023/2024 Preliminary Budget and pass the resolution.

Motion to approve: Jeremy Cullifer, 2nd: Jake Baumgartner

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

No: 0

Abstain: 0

5. REPORTS

a. District Manager

b. Maintenance Report

6. BOARD COMMENTS

Warren likes the brochures for meeting in the park.

Jeremy suggests that er reach out to Gateway Charter regarding CPR training for their staff. Asks if Jonas irrigation is okay? Mike Cottonwood relays are there are several issues with a zone shorting, a mainline leak, and black manganese.

Mike Grace says that the black manganese has been an issue and to fix it will take a filter, a deeper well, or going onto city water. These are all expensive options, but it may be time to look into it.

Warren suggests looking into other activities that are self-sustaining.

Mike Grace says that we have always been open to new proposals.

7. ADJOURNMENT at 7:18PM

Next Regular Board Meeting Thursday, July 20, 2023

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *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 Kelly Lewellen 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.*