

Arden Manor Recreation and Park District

Board of Directors December 21, 2022, Meeting Minutes

Board Members present:

Mike Grace, Board Chair

Warren Harding, Director

Jeremy Cullifer, Director

Staff present:

Kelly Lewellen, District Manager

Mike Cottonwood, Maintenance Supervisor

Eric Buchanan, Maintenance Worker

Swearing in of Jeremy Cullifer and Warren Harding to new Board terms.

Meeting called to order by the Chair at 6:33 p.m.

3. Public Comment:

Public Present: Sarah Britton, River City Youth Soccer League liaison

4. BUSINESS ITEMS

a). Consent Agenda –

Acceptance of the Consent agenda is tabled until next meeting due to receiving the board packet late.

a) Resolution to Update Signatories for District Bank Account

Jeremy Cullifer motions

Warren Harding seconds

Motion to adopt :

Motion

3 Ayes

0 No

0 Abstain

b) Vehicle Fleet Refresh Report:

Mike Grace suggests two Resolutions. One to move funds from reserves to the vehicle account, and one to authorize purchase of a vehicle up to \$40,000.

c) Board Member Search: The Board will receive an update on steps to solicit submissions for board appointment.

Mike Grace suggests that all interested parties be invited to the January board meeting.

Board members to pass out flyers in Sierra Oaks Vista in an effort to raise interest in the neighborhood.

5. REPORTS

a. District Manager

Discussion regarding the priorities of the district and the need to align the construction needs and the recreation needs within the parameters of the staffs' available hours.

Sarah Britton of RCYSL shared information regarding the need to have a storage shed at Jonas. The board agreed that it made sense to install it near the maintenance area. Sarah requested that Arden Manor provide a cost list of materials needed to amend the soccer field this spring.

b. Maintenance Report

6. BOARD COMMENTS

Mike Grace welcomes Jeremy Cullifer to the board.

Jeremy shares his background and updates what he has been involved with since his last tenure on the board.

The meeting adjourned at 8:31 p.m.