

Arden Manor Recreation and Park District

Board of Directors November 17, 2022, Meeting Minutes

Board Members present:

Mike Grace, Board Chair Lauri Defazio, Vice Chair Darcy Skala, Secretary

Christine Arden, Member (not present) Warren Harding, Member

Staff present:

Kelly Lewellen, District Manager

Meeting called to order by the Chair at 6:34 p.m.

3. Public Comment:

Public Present: Jeremy Cullifer, Melanie and Peter Leonard, Carol Hurst

Officer John M. from Fulton El Camino Park Police – speaks regarding outreach, trimming overgrowth in areas for safety. The police change their routes and times so as not to become predictable.

Mike Grace thanks Darcy Skala for being a wonderful board member.

Jeremy Cullifer shares concern over lack of lighting in Deterding Park.

4. BUSINESS ITEMS

1. Consent Agenda

Motion to adopt made by Warren Harding, Seconded by Darcy Skala.

Motion to adopt :

Motion	4 Ayes	0 No	0 Abstain
--------	--------	------	-----------

2. Administrative Assistant Search

Madison DeWald has returned to Arden Manor as the Administrative Assistant. She was previously a Recreation Coordinator.

3. Vehicle Fleet Refresh Report

Mike Grace says to look into Downtown Ford, we can use private financing and budget for a three year loan. We can plan to keep the truck for useful life. Bring back recommendation to next board meeting.

4. Board Member Search

Mike Grace: Reach out to Sierra Oaks Vista

5. Staff reports

5. Board Discussion

Mike Grace reports that the Sac Parks Foundation had the ground breaking for Empowerment Park. The county stopped work for permits. There are sufficient funds to finish as planned.

Mike Grace asks that we add Board Member Reports to the template.

The meeting adjourned at 7:45 p.m.