

Arden Manor Recreation and Park District  
Board of Directors January 30, 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: Chelsea Monahan      Jake Baumgartner

**4. BUSINESS ITEMS**

**a) New Board Member appointments** – The board will interview and select two candidates for the open seats on the Board.

Chelsea Manahan and Jake Baumgartner are interviewed separately by the board. After the interviews, both candidates present are brought in to the meeting.

Mike Grace states there are two positions and three candidates. One position is for a 4year term and 1 position is for a 2 year term. Warren Harding mentions that he hopes the person not selected will continue to be involved.

First nomination for the 4 year term:

Warren Harding motions to approve Jake Jeremy Cullifer seconds

Motion to adopt :

Motion	3 Ayes	0 No	0 Abstain
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Second nomination for the 2 year term:

Jeremy Cullifer motions to approve Debra Warren Harding seconds

Motion to adopt :

Motion	3 Ayes	0 No	0 Abstain
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**6. BOARD COMMENTS**

Warren Harding mentions that is was a difficult decision.

Mike Grace states that the Sacramento Parks Foundation needs a Community Rep and a Board Rep from the District, and hopes that Chelsea would consider representing the District.

**The meeting adjourned at 7:08 p.m.**