

BOARD OF DIRECTORS

Arden Manor Recreation and Park District

1415 Rushden Drive, Sacramento, CA 95864

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Board@Amrpd.org

Minutes: Regular Meeting

Date: April 20, 2023

Time: 6:30 PM

Location: 1415 Rushden Drive,
Sacramento, CA 95864

1. CALL TO ORDER 6:30 by Mike Grace, Chair

a) Pledge of Allegiance

b) Roll Call and Introduction of Guests

Michael Grace, Chair Jeremy Cullifer, Vice Chair

Warren Harding, Director Jake Baumgartner, Secretary

Debra Cullifer, Director

Kelly Lewellen, District Manager Mike Cottonwood, Maintenance Supervisor

Eric Buchanan, Sr Maintenance Worker

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

Trina Harding: Thanks to Mike [Cottonwood] and Crew for all their work in the parks

4. BUSINESS ITEMS

a) Consent Agenda

Mike Grace shares the he met with the District Manager to discuss ways to improve the handling of the minutes.

Motion to adopt as amended (corrected minutes) by:Debra Cullifer

Second by: Jeremy Cullifer

Michael Grace, Chair: aye

Jeremy Cullifer, Vice Chair: aye

Warren Harding, Director: aye

Jake Baumgartner, Secretary: aye

Debra Cullifer, Director: aye

Motion 5 Ayes 0 No 0 Abstain

b) Public Transparency Station: The Board will discuss new and innovative ways of increasing public outreach and receiving feedback.

Jake Baumgartner presents report. He states that he would like to start in May. Mike Grace suggests that we call it Community Outreach instead of Transparency Station. Board agrees that would sound better and is in favor of the idea. The board discusses how to implement this. Debra Cullifer and Jake Baumgartner will work with Madison DeWald, the Administrative Assistant to develop materials for the Station. Mike Cottonwood will provide a list of Community Projects that can be completed in the park. Warren Harding shares that we have a very responsive community. This Station will be more informal and therefore easier to reach the community at different times of the day and in different parks. The Station should be staffed by no more than two board members at a time in order to remain compliant with the Brown Act.

c) **Community Meetings in the Parks:** The Board will discuss and plan the community meetings in the parks.

Mike Grace discusses the history of the meetings in the parks as a way to get community input regarding the needs of the District. These no longer are necessary as the Board looks into the Community Outreach Station.

5. REPORTS

- a. District Manager
- b. Maintenance Report

6. BOARD COMMENTS

Warren Harding compliments the staff and swim team for a well done Easter egg hunt. HE enjoyed a story about the squirrels participating in the Easter egg hunt by stealing candy from the eggs.

Jeremy Cullifer gives kudos to the staff for a great day.

Debra Cullifer also compliments staff on the Easter Egg Hunt

Jake Baumgartner thanks Mike Cottonwood for showing him around the maintenance areas.

Mike Grace gives a report on the Sacramento Parks Foundation and Empowerment Park.

Mission Oaks now owns the parcels and work should begin soon.

7. ADJOURNMENT 7:30PM

Next Regular Board Meeting Thursday, May 18, 2023

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 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.*