

Arden Manor Recreation and Park District  
Board of Directors March 23, 2022, Meeting Minutes

Board Members present:

Call to Order by Mike Grace at 6:30PM

Board Members present:

Mike Grace, Board Chair            Debra Cullifer, Director

Jake Baumgartner, Secretary (Late arrival)

Jeremy Cullifer, Vice Chair        Warren Harding, Director

Staff present: Kelly Lewellen – District Manager

                  Mike Cottonwood – Maintenance Supervisor

                  Eric Buchanan – Senior Maintenance Worker

**3. Public Comment:**

No comment

**4. BUSINESS ITEMS**

**a). Consent Agenda**

Motion to adopt as amended made by Jeremy Cullifer , Seconded by Warren Harding

Motion to adopt :

Motion	4 Ayes	0 No	0 Abstain	1 Absent
--------	--------	------	-----------	----------

**b). Board Stipend:**

Mike Grace discusses three different resolutions for stipends and education.

Jeremy Cullifer motions to adopt Claim specific resolution for reimbursement of expenses already incurred. Debra Cullifer seconds.

Motion	4 Ayes	1_No	0 Abstain
--------	--------	------	-----------

Mike Grace: Ongoing resolution regarding stipend and education reimbursement.

Jeremy Cullifer in favor of stipend as it would be good for enticing future board members.

Debra Cullifer: the stipend should be higher.

Mike Grace recommends increasing it to \$100/month.

Debra Cullifer motions to adopt stipend resolution with the amount raised to \$100. Jeremy Cullifer seconds.

Motion            4 Ayes            1\_No            0 Abstain

Mike Grace: County asked for policy to be adopted. Direct staff to take the County policy and amend to our district needs and create resolution to adopt the policy. This will allow us to reimburse staff and board for expenses.

Please put it on agenda for next month.

## **6. Reports**

Warren Harding: it may be good to bring back the Junior Board member position as a community service position.

## **7. Board Discussion**

Mike Grace: after looking over the excel document used to track the budget it is clear that looking for a new solution would be advisable.

Jeremy Cullifer: excited for the upcoming busy season.

Debra Cullifer: likes the flyers that are being shared on social media.

Warren Harding: concerns about the cattails in the pond.

Jake Baumgartner: no comment

Mike Grace: Sac Park Foundation moving forward easement properties are combined and given to Mission Oaks.

**The meeting adjourned at 7:45 p.m.**