Arbuckle Parks and Recreation District

PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912 **November 16, 2020 7 p.m.**

Regular Meeting Agenda

I. CALL TO ORDER

ROLL CALL OF OFFICERS / MEMBERS

Ellen Voorhees – Chairperson

Andrew Pina – Treasurer

Susie Lytal-Member

Jody Ehrke – Secretary

Chuck Wayman – Vice Chairperson

Mary Grimmer – Manager

II. <u>AGENDA & MINUTES</u>

APPROVE AGENDA AND ADDING ITEMS TO THE POSTED AGENDA

In order to add an item to the agenda, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING –October 19, 2020

III. TREASURER'S REPORT

- a. Account Balances (County & Umpqua)
- b. Approve Monthly Bills

IV. PUBLIC COMMENTS

Members of the audience wishing to address the APRD regarding APRD business (other than Public Hearing items) may do so at this time. When recognized by the President, please state your name and addresses for the record. Comments will be limited to three (3) minutes unless the Chair specifically grants further time. The Board reserves the right to terminate public comments at any time.

V. NEW BUSINESS

- 1 Post Office rocks
- 2. Soccer Net at Balfour
- 3. Junior Bears Football season

VI. OLD BUSINESS

- 1. Program
- 2. Grant 68 project
- 3. Santa Event / Gingerbread contest
- 4. Park Rental Fees
 - i. Junior Bears
 - ii. Arbuckle Little League
- 5. Park Improvements
 - i. Benches
 - ii. Garbage cans