

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
June 15, 2020
7 p.m.

Annual Meeting and Regular Meeting Agenda

I. CALL TO ORDER

ROLL CALL OF OFFICERS / MEMBERS

Ellen Voorhees – Chairperson

Jody Ehrke – Secretary

Andrew Pina – Treasurer

Chuck Wayman – Vice Chairperson

Susie Lytal-Member

Mary Grimmer – Manager

II. AGENDA & MINUTES

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 MEETINGS –May 18th, 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. OLD BUSINESS

1. Programs
 - i. Softball
 - ii. Men’s Basketball
2. Pool
 - i. Donation boxes
 - ii. Snack bar
3. Events - Movie in the Park
4. Covid Protocols
5. Park Rentals
 - i. Jr Bears renew of park rental contract approval

- ii. Request by Travel Baseball team
- 6. Review Resolution 20-1, passed on April 20th, directing preparation of the engineer's report for the continuation of the parks and recreation maintenance assessment district.
- 7. Review Resolution 20-2, passed on May 18th, a resolution of intention to continue to levy the assessments for fiscal year 2020-2021, preliminarily approving engineer's report, and providing for notice of public hearing.

VI. NEW BUSINESS

- a. Public Hearing for the passage of Resolution 20-3, approving the engineer's report, confirming diagram and assessment, and ordering the continuation of the levy of assessment for the fiscal year 2020-2021.