

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
September 20, 2021
7 p.m.

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 MEETING August 16, 2021

III. TREASURER'S REPORT

1. Account Balances (County & Umpqua)
2. 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. Pool closure and repairs
2. Building repairs
3. Adobe Suite Software for website
4. Resolution 21-05 - Authorizing the signing of the warrants

VI. OLD BUSINESS

1. Park Use Agreements
 - a. AYSO
 - b. Junior Bears
 - c. Adult League- Soccer
2. Parks
 - a. Prop 68
 - i. Little League addition
 1. Little League Joint Venture Agreement
 - ii. Basketball project
 - b. LVH Ownership
 - c. Memorial Park & Depot update

- d. Wee Park update on ownership
 - e. College City
 - f. New equipment - trimmer, edger
3. Programs
- a. Yoga
 - b. Youth Basketball
4. Pool
- a. End of Season totals