

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
November 20, 2023
7:00 p.m.
Regular Meeting Agenda

I. CALL TO ORDER

ROLL CALL OF OFFICERS / MEMBERS

Ellen Voorhees – Chairperson

Jody Ehrke – Secretary

Andrew Pina – Treasurer

Susie Lytal – Vice Chairperson

Diana Anderson -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 October 16, 2023

II. 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.

III. TREASURER’S REPORT

1. Account Balances (County & Umpqua)
2. Approve Monthly Bills
3. Review of 2023-2024 Budget

IV. OLD BUSINESS

1. Park Impact Fee Nexus Study
2. PGE Gates
3. Board, Employees & Volunteer Live Scan procedures
4. Parks/properties
 - a. Prop 68
 - i. Field improvements
 - ii. Little League addition
 1. Approve limits for
 - a. Trees
 - b. Gravel
 - c. Rock
 - d. Cement- ditch
 - iii. Basketball project
 1. Approve limits for
 - a. Basketball hoops
 - b. Cement- basketball
 - iv. Bid day for contractors for electrical, plumbing, cement work

- b. Memorial Park & Depot update
 - i. Issues with Electricity at Memorial
 - c. College City
 - d. Park Rental - updated form
 - e. Triangle Park
5. Events
- a. Halloween Parade
 - b. Santa on a Fire Truck
6. Programs
- a. Fitness Classes
 - b. Tot Tumbling
 - c. Youth Basketball
7. Pool- Pool Facility update

V. NEW BUSINESS

- 1. Updated forms: Registration, Flyers, Rental Agreements, etc
- 2. Window at APRD/ARC office building
- 3. First Aid/CPR classes