

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912

March 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 February 20th, 2023

III. TREASURER’S REPORT

1. Account Balances (County & Umpqua)
2. Approve Monthly Bills
3. Request for additional park equipment

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. Resolution 23-02 - SCI- preparation of the Annual Report
2. Arbuckle Triangle park
3. Discontinuation of Audit Services
4. Oath of Office for Members
 - a. Ellen Voorhees
 - b. Andrew Pina

VII. OLD BUSINESS

1. Park Impact Fee Nexus Study
2. Website accessibility requirements
3. PGE Gates
4. Wage Report for Manager
5. Events - Movie in the Park Dates
6. Parks/properties
 - a. Prop 68
 - i. Little League addition

- ii. Basketball project
 - 1. Fence Height
 - b. Memorial Park & Depot update
 - c. College City
- 7. Programs
 - a. Fitness Classes
 - b. Tot Tumbling
 - c. Tball Clinic
 - d. Adult Softball
- 8. Pool
 - a. Pool Facility update