

**Arbuckle Parks and Recreation District**  
PO Box 1376 ~ 309 5<sup>th</sup> Street, Arbuckle, CA 95912

**June 19, 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 May 15, 2023**

**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. Passage of Resolution 23-05 a resolution approving the Engineer’s Report and ordering the levy of the continued assessment for Fiscal Year 2023-2024

**VII. OLD BUSINESS**

1. Park Impact Fee Nexus Study
1. Review of Resolution 23-03, a resolution of intention to continue to levy the assessments for fiscal year 2023-2024, preliminarily approving engineer’s report, and providing for notice of public hearing
2. PGE Gates
3. Parks/properties
  - a. Prop 68
    - i. Little League addition
    - ii. Basketball project
  - b. Memorial Park & Depot update
  - c. College City
  - d. Sacred Heart Park Rental
4. Events - Movie in the Park
5. Programs

- a. Fitness Classes
  - b. Adult Softball
6. Pool
- a. Pool Facility update