

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

**August 21, 2023**

**7:00 p.m.**

**Regular Meeting Agenda  
And  
Annual Meeting**

**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 July 17, 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

**IV. OLD BUSINESS**

1. Park Impact Fee Nexus Study
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. Park Rental - updated form
4. Events - Movie in the Park
5. Programs
  - a. Fitness Classes
  - b. Adult Softball
  - c. Tot Tumbling
  - d. Youth Basketball
6. Pool- Pool Facility update

**V. NEW BUSINESS**

1. Conflict of Interest forms
2. Request from County to place a voting mailbox in the LVH driveway
3. Issues with Electricity at Memorial
4. Issues with Lights at LVH park
5. Budget Adjustment form
6. Issues with Park rentals
  - a. Waiver on website