

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
January 15, 2024
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 November 29, 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. NEW BUSINESS

1. Resolution 24-01 Modified Nexus Study

V. 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
 - iii. Basketball project
 - b. Memorial Park & Depot update
 - c. College City
 - d. Park Rentals
 - e. Triangle Park
 - f. Office building -309 5th St
5. Events
 - a. Santa on a Fire Truck
6. Programs
 - a. Fitness Classes
 - b. Tot Tumbling
 - c. Youth Basketball
 - d. Tball Clinic
7. Pool- Pool Facility update