

**Arbuckle Parks and Recreation District**  
PO Box 1376 ~ 309 5<sup>th</sup> Street, Arbuckle, CA 95912  
**November 19, 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 MEETINGS October 22, 2024**

**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. Cameras at Substation
2. Removal of Substation

**V. OLD BUSINESS**

1. Board, Employees & Volunteer Live Scan procedures
2. Events
  - a. Halloween Parade
  - b. Santa on a Fire Truck
3. Parks/properties
  - a. Building
  - b. LVH- Parking lot
  - c. Prop 68
    - i. Little League addition
      1. Handicapped Parking
      2. APUD water to Holiday Ct
    - ii. Basketball project
4. Programs
  - a. Fitness Classes/Men's Basketball
  - b. Tot Tumbling
  - c. Basketball
5. Pool