

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

**March 18, 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 February 20th, 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. Resolution 24-02 Directing preparation of the 2024-2025 engineer’s report for the continuation of the parks and recreation maintenance assessment district

**V. OLD BUSINESS**

1. Park Impact Fee Nexus Study
2. PGE Gates/broken pole
3. Board, Employees & Volunteer Live Scan procedures
4. Parks/properties
  - a. Prop 68
    - i. Little League addition
    - ii. Basketball project
  - b. Memorial Park & Depot update
  - c. College City
  - d. Park Rentals
    - i. Update of yearly contracts for AYSO, Little League & Jr Bears
  - e. Triangle Park
  - f. Office building -309 5th St
5. Programs
  - a. Fitness Classes
  - b. Tot Tumbling
  - c. Youth Basketball- end of year review
  - d. Tball Clinic
6. Pool- Pool Facility update