

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
August 20, 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 June 23rd & July 16, 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
3. Audit guidelines from Insurance Company

IV. NEW BUSINESS

1. Catholic Church events
2. Updates to bylaws
3. Tree Trimming Balfour Park
4. Office Building repairs

V. OLD BUSINESS

1. Workplace Violence Prevention
2. Board, Employees & Volunteer Live Scan procedures
3. Parks/properties
 - a. Prop 68
 - i. Little League addition
 - ii. Basketball project
4. Programs
 - a. Fitness Classes/Men's Basketball
 - b. Softball
 - c. Tot Tumbling
 - d. Basketball
5. Pool