

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

**March 21, 2022**

**7 p.m.**

**Regular Meeting Agenda**

**I. CALL TO ORDER**

**ROLL CALL OF OFFICERS / MEMBERS**

Ellen Voorhees – Chairperson

Jody Ehrke – Secretary

Andrew Pina – Treasurer

Chuck Wayman – Vice Chairperson

Susie Lytal-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 December 22, 2021 & February 21, 2022**

**III. TREASURER'S REPORT**

1. Account Balances (County & Umpqua)
2. Approve Monthly Bills

**IV. 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.*

**V. NEW BUSINESS**

1. SCI
2. Resolution 22-01 - SCI- preparation of the Annual Report
3. Summer programs
4. Movie in the Park

**VI. OLD BUSINESS**

1. Park Use Agreements
  - a. New Matrix for usage
2. Parks
  - a. Prop 68
    - i. Little League addition
    - ii. Basketball project
  - b. Memorial Park & Depot update
  - c. College City
3. Programs
  - a. Fitness Classes

- b. Tball Clinic
  - c. Tot Tumbling
  - d. Youth Basketball - EOY
4. Pool