

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
Jan 17, 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 & Nov

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. Tennis Courts

VI. OLD BUSINESS

1. Santa Event
2. Park Use Agreements
 - a. New Matrix for usage
 - b. Adult League- Soccer
3. Parks
 - a. Prop 68
 - i. Little League addition
 - ii. Basketball project
 - b. Memorial Park & Depot update
 - c. Wee Park update on ownership
 - d. College City
4. Programs
 - a. Fitness Classes
 - b. Tball Clinic

- c. Tot Tumbling
 - d. Youth Basketball
 - i. Age of equipment - baskets
- 5. Pool
 - a. Repairs

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
February 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 & January 17, 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. Tennis Courts

VI. OLD BUSINESS

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

- c. Tot Tumbling
 - d. Youth Basketball
 - i. Age of equipment - baskets
- 4. Pool
 - a. Repairs

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th 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

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912

April 18, 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 March 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. Building issues & repairs
2. SCI Agreement

VI. OLD BUSINESS

1. Park Use Agreements
 - a. Memorial Park- County MOU
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. Summer- Art
4. Pool

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
May 16th 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 April 18, 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. Passage of Resolution 22-2, a resolution of intention to continue to levy the assessments for fiscal year 2022-2023, preliminarily approving engineer’s report, and providing for notice of public hearing
2. Passage of Resolution 22-3, a resolution for adopting the fiscal year budget 2022-2023 for Special District operating funds.
3. PG & E - fence & Lucas barrier

VI. OLD BUSINESS

1. Board member statuses
2. Resolution 22-01 - SCI- preparation of the Annual Report
3. Parks
 - a. Prop 68
 - i. Little League addition
 1. PG&E -update & road blockage
 - ii. Basketball project
 - b. Memorial Park & Depot update
4. Programs

- a. Fitness Classes
 - b. Tball Clinic
 - c. Tot Tumbling
 - d. Summer- Art
5. Pool
- a. Training
 - b. Pool Facility update

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912

June 20, 2022

4:30 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 May 16, 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. Resolution 22-4, a resolution approving the Engineer's Report and ordering the levy of the continued assessment for Fiscal Year 2022-2023.
2. Updated budget for County, fiscal year 2022-2023

VI. OLD BUSINESS

1. Board member statuses
2. PG & E - Lucas St gate
3. Review of Resolution 22-2, a resolution of intention to continue to levy the assessments for fiscal year 2022-2023, preliminarily approving engineer's report, and providing for notice of public hearing
4. Parks
 - a. Prop 68
 - i. Little League addition
 1. PG&E -update & road blockage
 - ii. Basketball project
 - b. Memorial Park & Depot update
 - c. Yearly use agreements
 - i. AYSO

- ii. Little League
- iii. Jr. Bears

5. Programs

- a. Fitness Classes
- b. Summer- Art

6. Pool

- a. Pool Facility update

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
July 25th, 2022
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

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 **June 20, 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. Noise Ordinance
2. PJUSD - New Insurance requirements
3. Signers on APRD Umpqua checking account
4. Jr Bears request for new trailer to be placed at Balfour park
5. Agendas & Minutes on Website
6. Conflict of Interest 2022
7. SCI -Impact fee for new home - Contract
8. Resolution 22-5 -Resolution ordering an election to be held and requesting consolidation with the November 8, 2022 general district election.

VI. OLD BUSINESS

1. PG & E & Lucas St gate
2. Review of Resolution 22-4, a resolution approving the Engineer’s Report and ordering the levy of the continued assessment for Fiscal Year 2022-2023.
3. Parks
 - a. Prop 68
 - i. Little League addition

- ii. Basketball project
 - b. Memorial Park & Depot update
 - c. Yearly use agreements
 - i. AYSO, Men's Soccer League, Little League, Jr Bears & A Town Nutz
- 4. Programs
 - a. Fitness Classes
 - b. Summer- Art
- 5. Pool
 - a. Pool Facility update

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
August 15th, 2022
4:30 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 June 20, 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. Adult Soccer League Complaints
2. Open Board Position

VI. OLD BUSINESS

1. Signers on APRD Umpqua checking account
2. Lucas St gate
3. Parks
 - a. Prop 68
 - i. Little League addition
 - ii. Basketball project
 - b. Memorial Park & Depot update
 - c. Yearly use agreements
 - i. AYSO, Men’s Soccer League, Little League, Jr Bears & A Town Nutz
4. Programs
 - a. Fitness Classes
 - b. Fall- Basketball & Tot Tumbling - dates
5. Pool
 - a. Pool Facility update

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
September 19th, 2022
7 p.m.
Regular Meeting Agenda

I. CALL TO ORDER

ROLL CALL OF OFFICERS / MEMBERS

Ellen Voorhees – Chairperson

Andrew Pina – Treasurer

Susie Lytal-Member

Jody Ehrke – Secretary

– Vice Chairperson

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 August 15th, 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. Letter to County recommending candidates
2. Renting out movie in park equipment to Arbuckle golf course

VI. OLD BUSINESS

1. Adult Soccer League Complaints
2. Lucas St gate
3. Parks
 - a. Prop 68
 - i. Little League addition
 - ii. Basketball project
 - b. Memorial Park & Depot update
 - c. Yearly use agreements
 - i. Men’s Soccer League, Little League & A Town Nutz
4. Programs
 - a. Fitness Classes
 - b. Fall- Basketball & Tot Tumbling - dates
5. Pool
 - a. Pool Facility update

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912

October 17, 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

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 September 19, 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. Adobe program in MAC form
2. Storage unit/box to store lawn mower and tools
3. Accept letter of resignation
4. Review all letters of interest
5. Date for November meeting

VI. OLD BUSINESS

1. Adult Soccer League
2. PGE Gates
3. Parks
 - a. Prop 68
 - i. Little League addition
 - ii. Basketball project
 - b. Memorial Park & Depot update
4. Programs
 - a. Fitness Classes
 - b. Fall- Basketball & Tot Tumbling

5. Pool

- a. Pool Facility update

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
November 14, 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

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 October 17, 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. Accept letter of interest
2. Movie in the Park - Fall and Spring dates
3. New gate/fence system by substation
4. Park Impact Fee Nexus Study
5. Santa Event

VI. OLD BUSINESS

1. Adult Soccer League
2. PGE Gates
3. Parks/properties
 - a. Prop 68
 - i. Little League addition
 - ii. Basketball project
 - b. Memorial Park & Depot update
 - c. College City
 - d. Signage for parks - event amounts

4. Programs
 - a. Fitness Classes
 - b. Fall- Basketball & Tot Tumbling
5. Pool
 - a. Pool Facility update