

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

October 25, 2021

I. Call to order

Chuck Wayman called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:07 p.m. on 10/25/21 at 309 5th street, Arbutle.

Roll call of officers / Members

PRESENT	Jody Ehrke, Secretary Susie Lytal, member Andrew Pina, Treasurer Chuck Wayman, Vice Chair Mary Grimmer, Program Director
ABSENT	Ellen Voorhees, Chair

II. Approval of Agenda: Susie Lytal and Chuck Wayman motioned to approve the agenda for the Regular Meeting October 25, 2021 with the striking of 2b - motion passed

1. Approval of Minutes:

- i. Chuck Wayman and Jody Ehrke motioned to approve the September 20, 2021 Minutes as submitted -motion passed

III. Treasurer's Report

1. Account Balances (County & Umpqua) Total Assets \$278,451.12
2. Approve Monthly Bills -Jody Ehrke and Andrew Pina motioned to approve September bills -motion passed.
 - i. Protocols for bill warrants seem to be everchanging and difficult to comply with (the County).

IV. Public Comments: no comment

V. New Business:

1. New Hires-16 new hires for programs

VI. Old Business:

1. Park Use Agreement (fee schedule matrix to be set in place)
 - i. AYSO – paid in full for fall of '21 (\$700)
 - ii. Junior Bears – paid in full for fall of '21 (\$700)
 - iii. Adult League Soccer – not yet paid
2. Parks
 - i. Prop 68
 1. Little League addition
 - a. fence contract signed with Crusade with start date first week of November to be finished within the month
 - b. leveling and infrastructure by Shahan Construction)
 - c. Basketball project to continue after above construction
 2. Little League Joint Venture Agreement-
 - i. To be billed as normal with possibility of in-kind
 - ii. Memorial Park & Depot update-waiting for information from ARC
 - iii. Wee Park - to be Adopted by APRD from Cal Trans which will allow us maintenance custodianship

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- iv. College City – County Clean Up project organized by County Supervisors
- 3. Programs
 - i. Fitness Classes- ongoing
 - ii. Youth Basketball-
 - 1. full and teams have been drafted
 - 2. games to begin 12/3/21
- 4. Pool
 - i. Pool End of Year totals TBD
 - ii. Facility meeting held at PJUSD to determine future of pool due to repairs

Jody Ehrke adjourned the meeting at 8:21 p.m.

Minutes submitted by Jody Ehrke