

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

*Meeting Minutes*

*November 15, 2021*

I. **Call to order**

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 5:10 p.m. on 11/15/21 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

PRESENT	Jody Ehrke, Secretary Susie Lytal, member Andrew Pina, Treasurer Chuck Wayman, Vice Chair Mary Grimmer, Program Director Ellen Voorhees, Chair
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II. **Approval of Agenda:** Chuck Wayman and Andrew Pina motioned to approve the agenda for the Regular Meeting November 15, 2021 motion passed

1. **Approval of Minutes:**

- i. Susie Lytal and Andrew Pina motioned to approve the October 25, 2021 Minutes as submitted -motion passed

III. **Treasurer's Report**

- 1. Account Balances (County & Umpqua) Total Assets \$224,485.19 Motioned by Jody Ehrke and Andrew Pina to accept November balances - approved
- 2. Approve Monthly Bills -Chuck Wayman and Susie Lytal motioned to approve October bills including a \$50,000 transfer of Payroll, and an additional purchase of CPR rescue baby mannequin (Set of 4) not to exceed \$600 -motion passed.

IV. **Public Comments:** no comment

V. **New Business:**

- 1. Santa Event- December 12, 2021
- 2. Review of SCI report
  - i. waiting on answer regarding green space with PJUSD properties
  - ii. COLA 2% increase for assessment fees

VI. **Old Business:**

- 1. Park Use Agreement
  - i. New Matrix for usage -Ellen and Mary will develop a usage matrix
  - ii. Adult League – Soccer -not yet paid
  - iii. A Town Nutz -paid
  - iv. Little League- invoiced (not yet paid-may be in-kind payment)
- 2. Parks
  - i. Prop 68
    - 1. Little League addition -fencing to be complete by year end
    - 2. Basketball project -on hold
  - ii. Memorial Park & Depot owned by County
  - iii. Wee Park -APRD will be assuming ownership from CalTrans

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- iv. College City -we have invited public to attend APRD board meetings with suggestions and ideas
- 3. Programs
  - i. Fitness Classes- ongoing
    - 1. Additional classes to begin in January
  - ii. Youth Basketball
    - 1. Coaches and Players will follow COVID mask protocols during all practice and games, home and away.
    - 2. Issues with Bathroom at Girl's gym
    - 3. Age of equipment – baskets -looking at replacement
- 4. Pool
  - i. Pool End of Year totals
  - ii. Repairs--meeting with PJUSD on 11/22/21

Jody Ehrke adjourned the meeting at 6:17 p.m.

Minutes submitted by Jody Ehrke