

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

Meeting Minutes

April 19, 2021

I. **Call to order**

Ellen Voorhees called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:12 p.m. on 4/19/21 at 309 5th street, Arbuckle.

Roll call of officers / Members

PRESENT Ellen Voorhees, Chair
 Jody Ehrke, Secretary
 Mary Grimmer, Program Director
 Susie Lytal– Member

Absent Chuck Wayman , Vice Chair
 Andrew Pina, Treasurer

II.

a. **Approval of Agenda:** Jody Ehrke and Susie Lytal motioned to approve the agenda as submitted, motion passed.

b. **Approval of Minutes:**

i. Susie Lytal and Ellen Voorhees motioned to approve the March 15, 2021 Minutes as submitted, motion passed.

III. **Treasurer's Report**

a. Bills (standard) approved for April of 2021, Jody Ehrke motioned and Ellen Voorhees seconds to approve the bills, motion carried.

b. Account Balances (County & Umpqua) –March/April 2021 balances Motioned for approval by Jody Ehrke and Ellen Voorhees, motion passed.

i. \$267,559.17 (April balance)

IV. **Public Comments:** no comment

V. **New Business:**

a.

i. Arbuckle Swimming Pool-Jr Guard/summer school program (new 2021).

ii. Training of all guards will be together (trainees from other towns in county may join our class for cost of materials and certificate).

iii. PJUSD school class parties are still undecided

b. Train Depot and Memorial Park-a letter from ARC about the Depot states that they will dismantle and store the Depot to preserve it for a future time.

c. PG&E-checking lines and billing

d. Adult Softball-yes to 2021 Summer Season. All teams and players must agree to a code of conduct. Past behaviors/attitudes/poor sportsmanship will not be allowed.

e. Life Guard Classes-Life Guards from county may train and certify with APRD for the cost of materials and certificate.

f. Park-move trash can to Post Office area to help with litter

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VI. Old Business:

- a. Programs
 - i. Aerobics-Melissa Chesini's class has great attendance
 - ii. TBall – Going well
- b. Project – Grant 68
 - i. Colusa County request letter-grant money pending with county
- c. Park Rental Fees-
 - i. Arbuckle Little League 2021/2022 -9/30/21 end of contract (paid through)
 - ii. Jr. Bears-paid in full for 2021 season

Ellen Voorhees adjourned the meeting at 7:57 p.m.

Minutes submitted by Jody Ehrke