

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

Meeting Minutes

July 19, 2021

I. **Call to order**

Ellen Voorhees called to order the Annual meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:01 p.m. on 7/19/21 at 309 5th street, Arbuckle.

Roll call of officers / Members

PRESENT	Ellen Voorhees, Chair Jody Ehrke, Secretary Andrew Pina, Treasurer
Absent	Susie Lytal– Member Chuck Wayman , Vice Chair Mary Grimmer, Program Director
In Attendance	Rod Bradford ARC Anna Lauwerijsen ARC

- II. **Approval of Agenda:** Jody Ehrke and Andrew Pina motioned to approve the agenda with the addition of Annual Meeting as well as Regular Meeting Agenda, the deletion of June 6th meeting (previously approved), and the addition to Old Business 7. Review of Resolution 21-3 and 21-1 - motion passed

1. **Approval of Minutes:**

- i. Ellen Voorhees and Andrew Pina motioned to approve the June 21, 2021 Minutes as submitted -motion passed

III. **Treasurer's Report**

1. Account Balances (County & Umpqua) -July account balances tabled due to corrupted format/file.
2. Approve Monthly Bills -Jody Ehrke and Andrew Pina motion to approve bills -motion passed.

- IV. **Public Comments:** no comment

Annual Meeting Adjourned at 7:06 by Ellen Voorhees

Regular Meeting Called to order at 7:07 by Ellen Voorhees

V. **New Business:**

1. ARC agreement for the building rent
 - i. ARC is Moving forward with Depot restoration
 - ii. ARC is Restructuring their financing
 - iii. ARC does not need building per current contract. It is currently a 50/50 commitment with ARC and APRD. We will renegotiate contract to a 75 APRD/25 ARC.
 - iv. APRD to assume payment of power bill

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- v. ARC will use building for annual car show event plus 2 days prior for setup.
- vi. Rent will continue to be paid monthly as is (a check will still be written from APRD and ARC for respective portion of contract).
- vii. Sprinklers need to be checked at LaVanche Park. Reported that there are big holes causing a tripping hazard due to missing valve covers.
- viii. Please make sure ARC storage stays organized and clear of APRD storage. If ARC items are used by APRD please make sure they are properly returned and stored.

2. **Passage of Resolution 21-4**

Jody Ehrke and Andrew Pina motion to approve the Passage of Resolution 21-4, approving the engineer's report, confirming diagram and assessment, and ordering the continuation of the levy of assessment for fiscal year 2021/2022.

VI. **Old Business:**

- 1. College City Land-ideas discussed for Dry land park usage; sand volleyball court, gazebo, disc golf, basketball court, track with circuit stations.
- 2. Review Resolution 21-3, a resolution of intention to continue to levy the assessments for fiscal year 2021/2022, preliminarily approving engineer's report, and providing for notice of public hearing.
- 3. Pool-discussed potential closing date and pool integrity
- 4. Programs-
 - i. softball is going well
 - ii. Pool programs did very well
- 5. Park-Prop 68 -no report
- 6. Parks
 - i. LVH ownership -No Report
- 7. Review of Resolution 21-1 and 21-3

Ellen Voorhees adjourned the meeting at 8:16 p.m.-

Minutes submitted by Jody Ehrke