

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376 ARBUCKLE, CA 95912

Meeting Minutes

August 16, 2021

I. Call to order

Jody Ehrke called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:20 p.m. on 8/16/21 at 309 5th street, Arbuckle.

Roll call of officers / Members

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

II. Approval of Agenda: Susie Lytal and Andrew Pina motioned to approve the agenda for the Regular Meeting August 16, 2021 - motion passed

1. Approval of Minutes:

- i. Susie Lytal and Andrew Pina motioned to approve the July 19, 2021 Minutes as submitted -motion passed

III. Treasurer's Report

1. Account Balances (County & Umpqua) Total Assets \$232,986.67
2. Approve Monthly Bills -Susie Lytal and Andrew Pina motion to approve bills -motion passed.

IV. Public Comments: no comment

1. Diana Lytal brought up idea to have a memorial rose for Susie Vann. We voted that we reiterate guidelines for memorials -Must be a part of ARC or APRD.
2. Yoga Instruction Proposal has been brought to APRD. We are considering.

V. New Business:

1. Pool Closure – to be discussed with PJUSD in Fall

VI. Old Business:

1. College City Land- Discussion for future time when Prop 68 has been finalized.
2. Pool – Closed for summer
 - i. End of Season totals – n/a
 - ii. Training class for Mary – Andrew Pina and Susie Lytal moved to approve the cost of APRD training, travel and expenses for Mary, Motion passed.
3. Programs
 - i. Youth basketball – use form submitted and approved
 - ii. Men's Basketball – began August 2021
 - iii. Tot Tumbling – not for fall, to be revisited in spring
4. Park
 - i. Prop 68 – In process of finalization
 - ii. LVH ownership – no report or information

Jody Ehrke adjourned the meeting at 7:56 p.m.-

Minutes submitted by Jody Ehrke