

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

*Meeting Minutes*

*January 17, 2022*

**I. Call to order**

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 5:11 p.m. on 1/17/22 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

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

**II. Approval of Agenda:** Jody Ehrke and Andrew Pina motioned to approve the agenda for the Regular Meeting January 17, 2022 motion passed

**1. Approval of Minutes:**

- i. Andrew Pina and Ellen Voorhees motioned to approve the November 15, 2021 Minutes as submitted -motion passed
- ii. December minutes tabled

**III. Treasurer's Report**

1. Account Balances (County & Umpqua) Total Assets \$217,559.94 Motioned by Jody Ehrke and Andrew Pina to accept Estimated January balances - approved
2. Approve Monthly Bills – Andrew Pina and Jody Ehrke motioned to approve January 2022 bills @ 4,895.72-motion passed.

**IV. Public Comments:** no comment

**V. New Business:**

1. Tennis Courts – no comment

**VI. Old Business:**

1. Santa Event – all went well
2. Park Use Agreement
  - i. New Matrix for usage -Ellen and Mary will develop a usage matrix
  - ii. Adult League – Soccer -not yet paid
3. Parks
  - i. Prop 68
    1. Little League addition -both Joint use and park agreement signed by LL
    2. Basketball project -allowed to add to current Prop 68 grant
  - ii. Memorial Park & Depot – no update
  - iii. Wee Park -APRD will be assuming ownership from CalTrans-no update
  - iv. College City -we have invited public to attend APRD board meetings with suggestions and ideas
4. Programs
  - i. Fitness Classes- ongoing
  - ii. Tball clinic – we will post signups soon for Spring League

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- iii. Tot Tumbling-undecided
- iv. Youth Basketball-continuing
  - 1. Age of equipment – baskets - TBD
- 5. Pool
  - i. Repairs-meeting at PJUSD on 1/31/22

Jody Ehrke adjourned the meeting at 5:47 p.m.

Minutes submitted by Jody Ehrke