

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

February 21, 2022

I. Call to order

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:03p.m. on 2/21/22 at 309 5th street, Arbutle.

Roll call of officers / Members

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

II. Approval of Agenda: Jody Ehrke and Andrew Pina motioned to approve the agenda for the Regular Meeting February 21, 2022 motion passed

1. Approval of Minutes:

- i. Andrew Pina and Jody Ehrke motioned to approve the January 17, 2022 Minutes as submitted -motion passed
- ii. December minutes tabled

III. Treasurer's Report

1. Account Balances (County & Umpqua) Total Assets \$213,332.44 Motioned by Jody Ehrke and Susie Lytal to accept Estimated February balances - approved
2. Approve Monthly Bills – Susie Lytal and Jody Ehrke motioned to approve February 2022 bills @ \$14,118.68-motion passed. (including pool rental 2021)

IV. Public Comments: no comment

V. New Business:

1. Tennis Courts – no comment

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
2. Parks
 - i. Prop 68
 1. Little League addition -both Joint use and park agreement signed by LL
 - a. Continuing to work with LL board on ongoing projects. Acquiring 3 bids for the next step. \$\$\$ Progress must be made by May 1st, 2022.
 2. Basketball project -allowed to add to current Prop 68 grant
 - ii. Memorial Park & Depot -Supervisor Corona is working with County to give us adoptive power of the park.
 - iii. Wee Park -APRD will adopt from state (CalTRans) 5 year contract. APRD will be paid for maintenance of park

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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
- ii. Tball clinic – 3/9 – 4/7
- iii. Tot Tumbling-3/14 to start
- iv. Youth Basketball-continuing
 - 1. Age of equipment – baskets – Motion to approve the purchase of 2 baskets not to exceed \$3000. Susie Lytal and Andrew Pina motioned, passed.

4. Pool

- i. Pool to be closed for rebuild -Summer 2022-per PJUSD
- ii. PJUSD asking for APRD to facilitate Summer Swim Program at Williams Pool under Mary's direction. APRD board is not comfortable with this proposal. To be discussed further.

Jody Ehrke adjourned the meeting at 7:55 p.m.

Minutes submitted by Jody Ehrke