

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

March 21, 2022

I. Call to order

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:30 p.m. on 3/21/22 at 309 5th street, Arbuckle.

Roll call of officers / Members

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

II. Approval of Agenda: Susie Lytal and Andrew Pina motioned to approve the agenda for the Regular Meeting March 21, 2022 motion passed

1. Approval of Minutes:

- i. February 2022 Minutes-tabled
- ii. December 2021 minutes moved by Jody Ehrke & Andrew Pina with the correction of verbiage 'Agenda to Minutes' on header,, motion passed

III. Treasurer's Report

- 1. Account Balances (County & Umpqua)-tabled (no balances reported)
- 2. Approve Monthly Bills – Susie Lytal and Andrew Pina motioned to approve March 2022 bills @ \$7,007.04 -motion passed.

IV. Public Comments: no comment

V. New Business:

- 1. SCI-Mary is completing budget for Engineer's Report
- 2. Resolution 22-01 - SCI preparation of the Annual Report- Motion for approval of Resolution 22-01 SCI preparation of the Annual Report was made by Jody Ehrke and Andrew Pina, motion carried.
- 3. Summer Programs-Free Art Days and Swim Lessons will be offered during summer.
- 4. Movie in the Park-Andrew will continue to facilitate movies throughout the summer

VI. Old Business:

- 1. Park Use Agreement
 - i. New Matrix for usage -AYSO remain with park fees
- 2. Parks
 - i. Prop 68
 - 1. Little League addition - no report
 - ii. Basketball project-Cody McCollough help facilitate court project at Balfour Park
 - iii. Memorial Park and Depot update-APRD will not maintain this project
 - iv. College City- The park designated property in College City may not be sold or transferred.

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

March 21, 2022

3. Programs
 - a. Fitness Classes-no report
 - b. Tball Clinic-going well- classes offered for 3 and 4 year olds
 - c. Tot Tumbling- Susie Lytal will oversee with HS helpers
 - d. Youth Basketball-EOY meeting held. Flooring is an issue at JJH.
4. Pool-lifeguards and pool staff will be employees of PJUSD for summer of 2022

Jody Ehrke adjourned the meeting at 8:35 p.m.

Minutes submitted by Jody Ehrke