

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

*Meeting Minutes*

*April 18, 2022*

**I. Call to order**

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 6:40 p.m. on 4/18/22 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

PRESENT	Ellen Voorhees, Chair Jody Ehrke, Secretary Susie Lytal, member Mary Grimmer, Program Director
Absent	Chuck Wayman, Vice Chair Andrew Pina, Treasurer
In Attendance	Catherine Shahan--community member

**II. Approval of Agenda:** Jody Ehrke and Ellen Voorhees motioned to approve the agenda for the Regular Meeting April 18, 2022 with the addition COVID & SCI to Old Business. motion passed

**1. Approval of Minutes:**

- i. February 2022 Minutes-motioned by Ellen Voorhees & Susie Lytal, motion passed
- ii. March 2022 minutes moved by Ellen Voorhees and Susie Lytal with the correction of Cody McCullough to help facilitate Basketball courts at Balfour (Old Business -Parks) motion passed

**III. Treasurer's Report**

1. Account Balances (County & Umpqua)-\$287,082.66. Moved and seconded to approve monthly bills by Jody Ehrke & Ellen Voorhees. Motion carried
2. Approve Monthly Bills – Ellen Voorhees and Jody Ehrke motioned to approve April 2022 bills @ \$10,027.09 -motion passed.

**IV. Public Comments:** no comment

**V. Old Business:**

1. Park Use Agreement-
  - i. Memorial Park-County MOU-Approval-Motioned by Jody Ehrke and Susie Lytal, motion carries
2. Parks
  - i. Prop 68
    1. Little League Addition-Friday (4/22) there will be a meeting to update pending bids for building with Prop 68 funds on new property.
    2. Basketball Court-Cody McCollough & Mary Grimmer -looking a possible design. Are talking about using the design that Winters, CA have used.
    3. Memorial Park & Depot -no update
    4. College City-no update
3. Programs-
  - i. Dance Classes-Coming this fall
  - ii. Tball Clinic-going well

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

*Meeting Minutes*

*April 18, 2022*

- iii. Tot Tumbling-going well
  - iv. Summer Art-Free Art Workshops will be offered this summer for kids of all ages
  - 4. Pool-any funds not used in 2022 will be earmarked for new pool. This will help offset future pool use.
  - 5. COVID monies- we will replace damaged equipment from storage during COVID and upgrade to parks equipment for wear and tear from overuse during COVID.
  - 6. SCI-Motioned by Jody Ehrke and Susie Lytal motion to approve a five-year contract with SCI. motion carried.
- VI. **New Business:**
- 1. Building issues and repairs- window, floor, and back corner of building have significant damage. ARC will talk to landlords. To be continued

Chuck Wayman adjourned the meeting at 7:35 p.m.

Minutes submitted by Jody Ehrke