

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

*Meeting Minutes*

*May 16, 2022*

**I. Call to order**

Chuck Wayman called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:10 p.m. on 5/16/22 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

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

**II. Approval of Agenda:** Jody Ehrke and Andrew Pina motioned to approve the agenda for the Regular Meeting May 16, 2022. motion passed

**1. Approval of Minutes:**

- i. April 18, 2022 Minutes-motioned by Andrew Pina and Chuck Wayman for approval with the correction of "Fall Fitness to Fall Dance", motion passed

**III. Treasurer's Report**

1. Account Balances (County & Umpqua) \$304,811.41. Moved and seconded to approve monthly balances by Jody Ehrke & Andrew Pina. Motion carried
2. Approve Monthly Bills –Chuck Wayman and Jody Ehrke motioned to approve May 2022 bills and Payroll of \$49,074.13 -motion passed.
3. Jody Ehrke and Andrew Pina motioned that all COVID purchasing and related bills will be distributed from COVID relief funds that were deposited to Special District account at County.

**IV. Public Comments:** no comment

**V. Old Business:**

**1. Board Terms**

- i. Andrew Pina will resign his position at the end of his term
- ii. Resolution 22-01 -information only, no update
- iii. Parks
  1. Prop 68
    - a. Little League Addition (Alsco Geyer will donate for Little League work)
    - b. Basketball project-Cody McCullogh to donate his time. APRD will pay for supplies and materials.
  2. Memorial Park and Depot -no update
- iv. Programs
  1. Fitness program to continue
  2. Tball program ended
  3. Tot Tumbling ended

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4. Art project scheduled for 6/22, 7/13, & 7/27 @ 9-11:30 am
5. Pool Training to be scheduled by Mary
6. Pool Facilities-no update

VI. **New Business:**

1. Passage of Resolution 22-2 - to continue to levy the assessments for fiscal year 22/23. Motioned by Jody Ehrke and seconded by Andrew Pina to approve, motion carried.
2. Passage of Resolution 22-3-resolution for adopting the fiscal year budget 22/23 for Special District Operating Funds. Motioned by Jody Ehrke and seconded by Andrew Pina, motion carried.
3. PG&E - logs at Lucas Street have been removed. A barrier fence/gate and walk/bike-way will replace old logs.
4. Pool equipment-currently being asked of PJUSD
  - i. all equipment of APRD going to Williams Pool to be verified and accounted for to ensure return of equipment undamaged (minue normal wear and tear)) at end of swim program. Can APRD invoice PJUSD for lost or damaged equipment? If not, PJUSD needs to supply all equipment for the swim program.
5. Approve Mary Grimmer to purchase equipment using COVID Relief funds up to \$21,000 for damaged park equipment and fixtures. Motioned by Jody Ehrke and seconded by Chuck Wayman, motion carried.

Chuck Wayman adjourned the meeting at 8:20 p.m.

Minutes submitted by Jody Ehrke