

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

June 20, 2022

I. Call to order

Chuck Wayman called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 4:41 p.m. on 5/16/22 at 309 5th street, Arbuckle.

Roll call of officers / Members

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

II. Approval of Agenda: Jody Ehrke and Andrew Pina motioned to approve the agenda for the Regular Meeting June 20, 2022. motion passed

1. Approval of Minutes:

- i. May 16, 2022 Minutes-motioned by Andrew Pina and Ellen Voorhees for approval with the correction of III.3. Treasurer's report..That COVID purchases will be distributed from COVID relief funds that were deposited to Special District accounts at County. motion passed

III. Treasurer's Report

1. Account Balances (County & Umpqua)-tabled
2. Approve Monthly Bills –Andrew Pina and Jody Ehrke motioned to approve June 2022 bills and Payroll of \$56,274.61 of which \$45,000.00 are payroll which were forwarded and approved from May of 2022 -motion passed.

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. PG&E- discussion -waiting on PG&E to respond
- iii. Review of Resolution 22-2-review
- iv. Parks
 1. Prop 68
 - a. Jeff Savage to bid plumbing sewer leak at Little League field at batting cage
 - b. Basketball project-no update
 2. Memorial Park and Depot -no update

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3. Use agreement
 - i. AYSO -7 days a week at 4 hours per day -\$200 with the agreement that they provide their own porta potty.
 - ii. Little League-(in kind) \$3,500
 - iii. Jr Bears-\$1400 with use of building
 - iiii. Arbuckle Nuts-\$350
 - iv. Adult Soccer -\$2400 per year

 5. Programs
 - a. Fitness program to continue
 - b. Art project scheduled for 6/22, 7/13, & 7/27 @ 9-11:00 am
 6. Pool
 - a. Pool Facility- Swim is going well in Williams under Mary Grimmer's direction. A terrific service for our kids.
- VI. **New Business:**
- a. Resolution 22-04-A resolution approving the engineer's report, confirming diagram and assessment, and ordering the continuation of the levy of assessment for fiscal year 2002-2023. Jody Ehrke and Andrew Pina motioned to approve, motion carried.
 - b. Budget- Jody Ehrke and Andrew Pina motion to approve the new budget with increase of indirect fees to \$11,598.00, motion carried.

Ellen Voorhees adjourned the meeting at 5:35 p.m.

Minutes submitted by Jody Ehrke