

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

July 25, 2022

I. Call to order

Chuck Wayman called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 6:31 p.m. on 7/25/22 at 309 5th street, Arbuckle.

Roll call of officers / Members

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

- II. **Approval of Agenda:** Jody Ehrke and Andrew Pina motioned to approve the agenda for the Regular Meeting July 25, 2022 with the addition of New Business #9 - Biennial notice. motion passed

1. **Approval of Minutes:**

- i. June 20, 2022 Minutes-motioned by Andrew Pina and Susie Lytal for approval with the addition of No comment for passage of Resolution 22-04. motion passed

III. **Treasurer's Report**

1. Account Balances (County & Umpqua) \$290,142.87
2. Approve Monthly Bills –Susie Lytal and Jody Ehrke motioned to approve July 2022 bills - motion passed.

- IV. **Public Comments:** no comment

V. **New Business:**

1. Complaints-Noise Violation at Parks-complaints to be referred to Sheriff's Department
2. PJUSD- Insurance is in compliance
3. Umpqua signers-Current signers; Jody Ehrke, Ellen Voorhees, Mary Grimmer & Chuck Wayman. To be added; Susie Lytal.
4. Jr. Bears-storage container at Balfour during season only. APRD bears no responsibility, and APRD will determine appropriate location of container.
5. Agenda and minutes of meetings to be sent to Ailed for website.
6. Conflict of Interest for 2022 to be completed by members.
7. SCI-asking how much APRD would get in return for new housing fees. This process would be around \$9,000 to implement.
8. Resolution 22-5 for the passage of an election to be held and requesting consolidation with the November 8, 2022 general district election. motioned and seconded b Jody Ehrke and Andrew Pina, motion carried.
9. Biennial Notice-motioned and seconded by Andrew Pina and Susie Lytal, motion carried

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VI. **Old Business:**

1. PG& E -Lucas Street/Parking Lot-after discussion with PG&E they own the entire parking lot. They have erected a fence stopping traffic through the parking lot at the Lucas street entrance.
2. Resolution 22-4-no comment/completed
3. Parks
 - i. Prop 68 culvert pipe and sewer to be covered by Little League
 - ii. Basketball courts-ongoing and will continue after above Little League project (pipe and sewer)
 - iii. Memorial Project - no update
 - iv. Usage agreement-discussion
4. Programs-
 - i. fitness classes- Dance it Off
 - ii. Summer Art - concluded in July - was a success and will continue program summer of 2023
5. Pool facility update-
 - i. no update (meeting for planning 8/11/22)
 - ii. Summer program in Williams was very successful thanks to Mary Grimmer and PJUSD.

Ellen Voorhees adjourned the meeting at 7:55 p.m.

Minutes submitted by Jody Ehrke