

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

*Meeting Minutes*

*January 15, 2024*

**Call to order:**

Susie Lytal called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:18 p.m. on 1/15/24 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

PRESENT Jody Ehrke, Secretary  
Diana Anderson, Member  
Andrew Pina, Treasurer  
Susie Lytal, Vice Chair

ABSENT Ellen Voorhees, Chair  
Program Director Mary Grimmer, Program Director

Public none

II. **Agenda and Minutes**

1. **Approval of Agenda:** Andrew Pina and Jody Ehrke motioned to approve January 15, 2024 agenda with the addition of ***New Business, 2. New wages***, . motion passed.
2. **Approval of Minutes**
  - i. Regular Meeting of November 29, 2023 minutes were tabled.

II. **Public Comment**-no comment

III. **Treasurer's Report**

1. Account Balances (County & Umpqua) were motioned for approval by Andrew Pina and Jody Ehrke, motion carried
  - a. December Balance - \$427,783.52
  - b. January Balance of \$419,811.79
  3. January bills \$5,773.37 were Motioned by Andrew Pina and Jody Ehrke, motion carried.

V. **New Business**

- 1 Resolution 24-01 modified Nexus Study was motioned to approve by Diana Anderson and Andrew Pina, motion carried.
- 2 New wage increase for employees was motioned for approval by Jody Ehrke and Diana Anderson, motion carried.

IV. **Old Business:**

1. Park Impact Fee Nexus Study-new modifications to plan were sent (Resolution 24-01)
2. PGE-no report
3. Live Scan-no update
4. Properties/Parks
  - a. Prop 68
    - i. Little League addition- improvements in motion to convert to parking area
    - ii. Basketball court -cement is next -waiting on contractor

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- b. Memorial Park & Depot- Dennis Cross will do the electrical work
  - c. College City Park-no report
  - d. Park Rental- park rental fee adjustments-Motioned by Andrew Pina and Jody Ehrke, motion carried.
    - i. Little League \$3,500 per year (Feb-May)
    - ii. AYSO \$500 per month (Sept-Nov)
    - iii. Jr Bears \$500 per month (Aug-Nov)
  - e. Triangle Park -no update
  - f. Office Building-309 5th street-We have discussed needed repairs with landlord, and are waiting on his response.
5. Events
- i. Santa went well
6. Programs
- i. Fitness programs are going well
  - ii. Tot Tumbling completed fall session. New session will be April 8th through May 13th.
  - iii. Youth Basketball is underway.
  - iv. Tball Clinic will be March 6th through May 6th (\$90 per player)
7. Pool Construction is underway.

Susie Lytal adjourned the meeting at 8:12 p.m.  
Minutes submitted by Jody Ehrke