

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

January 16, 2023

I. Call to order:

Susie Lytal called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:05 p.m. on 1/16/23 at 309 5th street, Arbuckle.

Roll call of officers / Members

PRESENT	Andrew Pina, Treasurer Jody Ehrke, Secretary Susie Lytal, Vice Chair Diana Anderson, Member Mary Grimmer, Program Director
Absent	Ellen Voorhees, Chair
Public	Catherine Shahan

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

1. **Approval of Minutes:**

i. November 14, 2022 Minutes-motioned by Andrew Pina and Diana Anderson for approval-motion passed

II. **Treasurer's Report**

1. Account Balances (County & Umpqua) -January Balances- \$306,105.25
2. Approve Monthly Bills –Andrew Pina and Jody Ehrke motioned to approve January 2023 standing bills -motion passed. \$2079.32, plus \$35,000 Bi-Yearly Draw for Payroll.
3. a. Storage Container
b. backpack blower approved but not to exceed \$600, motioned by Jody Ehrke and Diana Anderson, motioned carried.

III. **Public Comments:** Opened at 7:55 -

1. Catherine Shahan asked how per capita per dwelling is determined for the engineer's report as it pertains to tax. It was reflected that the information is drawn from the Nexus Study of 2020.
2. Brown Act to be followed with Agendas and Minutes posted in respected timely manner
Closed Public Comment at 8:13

IV. **New Business:**

1. Oaths
 - a. Ellen Boorhees -Absent (table)
 - b. Diana Anderson-sworn in
 - c. Andrew Pina - (tabled)
2. Website accessibility requirements-
GoDaddy is the platform
Ailed Garcia will continue to update the website with current information, agendas and minutes.

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3. SCI presentation of Impact Fees-Blair from SCI gave a very thorough presentation on Development Impact Fees
 - a. It was motioned and seconded by Jody Ehrke and Andrew Pina to approve the Resolution 23-01 (Park Impact Fees through Nexus study). motion carried.
 - b. Blair will make request to County Board of Supervisors
 - c. Mary Grimmer reached out to Supervisor Corona to support this Fee increase

Old Business:

1. PGE -Gates-gates have been taken down. It is unknown by whom.
2. Parks and Properties
 - a. Prop 68
 - i. Little League waiting for Kyle M. to fix new culverts from storm damage Culverts are severely flooded from storms. We may need to redig and set culverts. Reports to be submitted for Prop 68 update explaining worlds being done to move forward.
 - ii. Basketball-too wet to proceed. Cody M. will continue when ground dries
 - b. Memorial Park-no update
 - c. College City - no update
 - d. New garbage cans have been installed
3. Events-Santa event went well in December
4. Programs
 - a. Fitness-Yoga will begin the week of January 23, 2023
 - b. Fall Basketball has begun
 - c. Tot Tumbling-spring date (3/13,3/20, 3/27, 4/10, 4/17)
 - d. Tball clinic will follow with Little League dates
5. Pool-Facility update
PJUSD Pool meeting set for 1/18/23 at 5p.m.
Proposed plan has been approved by PJUSD Pool Committee

Susie Lytal adjourned the meeting at 8:49 p.m.

Minutes submitted by Jody Ehrke