

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

Meeting Minutes

January 18, 2021

I. Call to order

Ellen Voorhees called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:05 p.m. on 1/18/21 at 309 5th street, Arbuckle.

Roll call of officers / Members

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

II.

- a. **Approval of Agenda:** Jody Ehrke and Chuck Wayman motioned to approve the agenda as submitted, motion passed.
- b. **Approval of Minutes:** Andrew Pina and Susie Lytal motioned to approve the November Minutes as submitted, motion passed.

III. Treasurer's Report

- a. Bills were submitted for January of 2021, Jody Ehrke motions and Susie Lytal seconds to approve the bills, motion carried.
 - i. Bills - \$2,209.15 (still haven't received PUD bill)
- b. Account Balances (County & Umpqua) – \$221,137.38 Jody Ehrke and Susie Lytal motion to accept balances, motions carries.

IV. Public Comments: no comment

V. New Business:

- a. Skate Park Request – a resident inquired about having a skate park in town. Mary Grimmer responded that is has been entertained in the past but proved to come at a very high price and liability. The resident was invited to attend a meeting to discuss further.
- b. Wage increase for employees-due to minimum wage increase per 25 employees we are obligated to increase our wages to \$14.00 per hour. Jody Ehrke and Chuck Wayman motioned to approve, motion carried.

VI. Old Business-

- a. Programs – Tball will be dependent upon Arbuckle Little League's decision to pursue a season based on COVID tiers
- b. Grant 68 project-monies may only be used on property owned by APRD. This insures that the monies are a long-term investment.

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- i. Grant 68 funds to be used for fencing at new ball field per ALL's approval, motioned and seconded by Susie Lytal and Andrew Pina, motion carried.

- c. Park Rental Fees
 - i. Junior Bears-\$700.00 (1/2 of season costs) flag football plus equipment storage fees)
 - ii. Arbuckle Little League-table usage fees until season is determined (APRD continues to incur field maintenance costs)

- d. Park Improvements-
 - i. New set of soccer goals (structure and nets) will be ordered for Balfor Park.

Ellen Voorhees adjourned the meeting at 7:51 p.m.

Minutes submitted by Jody Ehrke