

ARBUCKLE PARKS AND RECREATION DISTRICT  
PO BOX 1376  
ARBUCKLE, CA 95912  
*Meeting Minutes*  
*February 17, 2020*

I. **Call to order**

Jody Ehrke called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:15 p.m. on 2/17/2020 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

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

- II. **Approval of Agenda:** Jody Ehrke & Susie Lytal motioned to approve the agenda with the change of January of 2020 minutes for approval, and the addition of –d. under Old Business. Motion passed

**Approval of Minutes:** -January 2020 minutes to be tabled.

III. **Treasurer’s Report:**

- a. **Account balances-**No change or update from January balances.
- b. **Monthly bills-** \$21,280.72 Motioned by Jody Ehrke & Susie Lytal-motion approved
  - i. (code 6 - capital Improvements \$28,809 ) Andrew Pina & Jody Ehrke motioned to approve SCI dates, engineers report and service contract for 2021-motion approved

IV. **Public Comments** No Comment

V. **New Business**

- a. Programs-adding *photo release non-authorization* to sign-up forms.
- b. Basketball review
  - i. Arbuckle – no parents, coaches or community members attended with concerns.
  - ii. Countywide-after meeting with county representatives, there will be changes to next year’s program
- c. Contract with Spyers Mowing-Susie Lytal and Andrew Pina motioned to dismiss Spyers from contract as of March 31, 2020.
- d. Parks-Tree for Garden Club (ARC) Class will be held for free

VI. **Old Business**

- a. Perkins Committee-
- b. Colusa County funding projects from CDBG Program Income Fund-attached/tabled

Next meeting 3/16/2020

Jody Ehrke adjourned the meeting at 8:25 p.m.

Minutes submitted by Jody Ehrke