

ARBUCKLE PARKS AND RECREATION DISTRICT  
P.O. BOX 1376, ARBUCKLE, CA 95912  
MEETING MINUTES  
FEBRUARY 20, 2023

1. CALL TO ORDER:

Ellen Voorhees called to order the regular meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:07 on 2/20/23 at 309 5<sup>th</sup> St, Arbuckle.

Roll call of officers/members

Present- Ellen Voorhees- Chair

Susie Lytal- Vice Chair

Andrew Pina- Treasurer

Diana Anderson- Member

Mary Grimmer- Program Director

Absent- Jody Ehrke- Secretary

Public- Sarah Charter, representing Arbuckle Little League Committee

A. Approval of agenda and minutes from previous meeting

- i. Agenda-It was motioned and seconded by Diana Anderson and Susie Lytal to approve the agenda for the regular February meeting with the addition of new business #5, to discuss new minimum wage for salary employees. Motioned passed
- ii. January 16, 2023 minutes-It was motioned and seconded by Andrew Pina and Diana Anderson to approval January 16, 2023 minutes as written. Motion passed.

2. PUBLIC COMMENT

- A. Sarah Charter came before the board to discuss the Arbuckle Little League new field becoming parking for this year's season. There has been growing concern for parking during the little league season. We as a group looked at the fields plans to look for a solution. The Proposition states project work must stay with in the same scope of work. Little league will start working on dirt parking lot for now while other work is being completed.

3. TREASURERS REPORT

- A. Account balances ( County and Umpqua) February Balances- 326,894.79
- B. Approval of monthly bills- It was motioned and seconded to approve monthly bills as presented by Mary Grimmer, pending approval of SCI \$12,000. Motion passed.

C. Request for additional equipment- Would like to purchase new basketball backboard pad.

4. NEW BUSINESS

- A. Possibility of Yearly assessments fees from Solar farm in Williams
- B. Movie in the park- Possibly March 25 after Little League holds opening ceremonies.
- C. Men's soccer league- A league ran by Adan Jauregui will never use the field again
- D. Oath of office for Member Ellen Voorhees- Tabled
- E. New Minimum wage for Salary employees- tabled until discussed with Charlene at KCoe Isom

5. OLD BUSINESS

- A. Park Impact Fee Nexus Study-Approved by county, Mary will check with Blair to make sure.
- B. Website accessibility- Site has been checked and it is accessible
- C. PG&E gates- Will discuss with AYSO, Junior Bears and Arbuckle Little League for parking solutions
- D. Parks and Properties
  - i. Prop 68
    - 1. Little League addition- waiting on culverts
    - 2. Basketball project- Cody and Mary have been in communication about start date.
  - ii. Memorial Park and Depot update- Depot is down. New light has been purchased to properly light the flag.
  - iii. College City- no update
- E. Programs
  - i. Fitness classes- adding Dance in April, Yoga is going will
  - ii. Fall Basketball- Season is over. Went would go soothe if coaches followed rules agreed upon. Volunteers did amazing.
  - iii. Total Tumbling- Will start March 7<sup>th</sup>. Volunteers will help Susie with this class.
  - iv. T-ball Clinic- Good turn out at sign ups
- F. Pool- First aid has been offered and no one has replied
- G. Pool Facility update- Carol is working on grants. Mary was able to design storage building. Mary discussed with architect flow of entrée and pool usage. Will have a donor mural to acknowledge donations.

Ellen Voorhees adjourned the meeting at 8:27pm

Minutes submitted by Susie Lytal