

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

February 20, 2024

Call to order

Susie Lytal called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:05 p.m. on 2/20/24 at 309 5th street, Arbuckle.

Roll call of officers / Members

PRESENT Ellen Voorhees, Chair
 Jody Ehrke, Secretary
 Diana Anderson, Member
 Andrew Pina, Treasurer
 Susie Lytal, Vice Chair
Program Director Mary Grimmer, Program Director
Public Representatives of Holy Cross Catholic Church -Juan Manuel
 Chuck Wayman - Jr. Bears
 Xochi Dudley - AYSO
 Meg & Bill Murphy - Little League

II. **Agenda and Minutes**

1. **Approval of Agenda:** Andrew Pina and Diana Anderson motioned to approve February 2024 agenda. motion passed.
2. **Approval of Minutes**
 - i. Regular Meeting of November 29, 2023, minutes were motioned for approval by Susie Lytal and Diana Anderson-motion passed
 - ii. Regular Meeting of January 15, 2024, minutes were motioned for approval by Diana Anderson and Andrew Pina - motion passed

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. February Balance - \$403,038.10
2. February bills \$12,452.19 were Motioned by Andrew Pina and Jody Ehrke, motion carried.

V. **New Business**

- 1 Catholic Church request for Stations of the Cross event at the park.
Request for rental is approved with specifications of rental agreement.
 - a. No driving of any type of vehicle on grass.
 - b. No digging holes in grass (of any kind)
 - c. Reminder to observe parking and noise restrictions. Father's day event in 2023 incurred noise and parking violations which were reported to Col. Co. Sheriff's Dept. Please be respectful of the park's ordinance and be courteous to neighbors. Carefully orient speakers away from homes.
2. Cameras at LVH Park - discussing installation due to vandalism

IV. **Old Business:**

1. Park Impact Fee Nexus Study-in progress

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2. PGE-no report
3. Live Scan-no update
4. Properties/Parks
 - a. Prop 68
 - i. Field Improvements- waiting on contractors and rain water to disperse
 - ii. Little League addition- waiting on contractors and rain water to disperse
 - iii. Basketball court - waiting on contractors and rain water to disperse
 - b. Memorial Park & Depot- Dennis Cross will do the electrical work -TBA
 - c. College City Park-no report
 - d. Park Rental- Updates being made and approved by board to rental agreement
Changes to Rental Agreement-
 - i. Renters are not liable for parking outside of the park area. However they must advise and remind parkers and call the Sheriff's Dept. if it continues, and must communicate this with the APRD Board.
 - ii. Damage (7, 9, 14)
Normal Wear and tear of property is expected and built into contract price
any damages done to the park by said renter will be at the expense of the renter.
 - iii. Garbage cans will be checked and dumped by APRD early before AYSO takes field
 - iv. injury and incidents clause - language will read/state;
who the responsible party would be
 - f. Office Building-309 5th street-waiting on landlord to make repairs. We are drafting a letter stating that if repairs are not completed after 30 days (certified mail) that we will contract repairs and will deduct from future rent payment.
5. Programs
 - i. Fitness programs are going well
 - ii. Tot Tumbling -there will be 3 classes, day and evening classes offered
 - iii. Youth Basketball -season follow up scheduled
 - iv. Tball Clinic will take place on Thursdays. 43 players have registered for the clinic.
7. Pool Construction is underway.

Ellen Voorhees adjourned the meeting at 8:41 p.m.

Minutes submitted by Jody Ehrke