

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

*Meeting Minutes*

*March 15, 2021*

I. **Call to order**

Ellen Voorhees called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:07 p.m. on 3/15/21 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

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

- a. **Approval of Agenda:** Jody Ehrke and Andrew Pina motioned to approve the agenda as submitted, motion passed.
- b. **Approval of Minutes:**
  - i. Andrew Pina and Susie Lytal motioned to approve the January Minutes as submitted, motion passed.
  - ii. February minutes-tabled

III. **Treasurer's Report**

- a. Bills (standard) approved for March of 2021 with the addition of SCI, KCOE, Mary Grimmer (garbage cans), Andrew Pina motioned and Susie Lytal seconds to approve the bills, motion carried.
- b. Account Balances (County & Umpqua) –March 2021 balances tabled

IV. **Public Comments:** no comment

V. **New Business:**

- a. Resolution 21-01- A resolution directing preparation of the 2021-2022 engineer's report for the continuation of the parks and recreation maintenance assessment district. Motion to approve by Jody Ehrke and Susie Lytal, motioned passed.
- b. Park Improvements funds to be moved from fund 03175 to 03177 in the amount of \$76,261.00 set aside for park improvements (from general to Improvements) per prop 68. Motioned by Andrew Pina and Ellen Voorhees, motioned carried.
  - i. Soccer goals to be purchased with Prop 68 money. Motioned by Susie Lytal and Andrew Pina to approve up to \$9,000.00. Motion carried.
- c. Fencing addition to Balfour Park on the North side of Little League field to be constructed with Prop 68 funds. Motioned by Susie Lytal and Andrew Pina, motion carried.

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**VI. Old Business-**

- a. Programs-
  - i. Aerobics –allowed per red tier following COVID guidelines.
  - ii. Tball Clinic – started 6-week season on 3/13/21
- b. Grant 68 Projects-updated in New Business
- c. Park Rental Fees-
  - i. Junior Bears-paid for 2020-21 and 2021-2022 seasons
  - ii. Arbuckle Little League-paid half (prorated) season per agreement

Ellen Voorhees adjourned the meeting at 7:57 p.m.

Minutes submitted by Jody Ehrke