

ARBUCKLE PARKS AND RECREATION DISTRICT  
PO BOX 1376  
ARBUCKLE, CA 95912  
*Meeting Minutes*  
*March 16, 2020*

I. **Call to order**

Ellen Voorhees called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:08 p.m. on 3/16/2020 at 309 5<sup>th</sup> street, Arbutle.

**Roll call of officers / Members**

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

- II. **Approval of Agenda:** Jody Ehrke & Andrew Pina motioned to approve the agenda with a strike of the November Minutes to be approved, and the addition of the January and February Minutes for approval. -Motion passed

**Approval of Minutes:** -January 2020 minutes approved with the correction of account balance to show \$144,218.09, motioned by Jody Ehrke and Chuck Wayman-motion passed. February Minutes-tabled.

III. **Treasurer's Report:**

- a. **Account balances-**January & February account balances motioned and approved by Andrew Pina & Chuck Wayman.
- b. **Monthly bills-** March bills Motioned by Jody Ehrke & Andrew Pina- approved

IV. **Public Comments** No Comment

V. **New Business**

- a. Colusa County Funding projects from CDBG Program Income fund
- b. Approval of Resolution 20-1—Motioned by Ellen Voorhees & Andrew Pina-motion passed
- c. Pool-lifeguards-TBA due to COVID
- d. Future resolution dates and annual meeting-6/15/20 Annual, & 5/18/20 Resolution Mtg.
- e. Corona Virus protocol-discussion
- f. Park Improvement
- i. -Ellen Voorhees & Andrew Pina motioned to purchase sod for LaVanche Park-motion passed
  - ii. Jody Ehrke & Chuck Wayman motioned to approve up to \$15,000 for purchase of lawnmower-motion passed

**VI. Old Business**

- a. Programs –Tball clinic – canceled due to COVID
- b. Contract with Spyers Mowing- 3/31/2020 contract will be void

Next meeting TBA

Ellen Voorhees adjourned the meeting at 8:11 p.m.

Minutes submitted by Jody Ehrke