

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

March 18, 2024

Call to order

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:10 p.m. on 3/18/24 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	none

II. Agenda and Minutes

1. **Approval of Agenda:**Jody Ehrke and Diana Anderson motioned to approve March 2024 agenda. motion passed.
2. **Approval of Minutes**
 - i. Regular Meeting of February 20, 2024, minutes were motioned for approval by Susie Lytal and Diana Anderson with striking under OLD BUSINESS 4. d. i. Little League, ii. AYSO, iii. Jr Bears, -motion passed

II. Public Comment-no comment

III. Treasurer's Report

1. Account Balances (County & Umpqua) were motioned for approval by Susie Lytal and Jody Ehrke, motion carried
 - a. March Balance - \$411,725.27
 - b. January 2024 Treasurer's Report-Motioned for approval by Jody Ehrke & Susie Lytal-motion passed
 - c. February 2024 Treasurer's Report-Motioned for approval by Susie Lytal & Jody Ehrke-motion passed
2. March bills \$4,683.52 were Motioned by Andrew Pina and Jody Ehrke, motion carried.
3. 457 account has been earmarked for APRD future buildings' projects. A motion was made by Diana Anderson and Susie Lytal to earmark said account, motion passed.

V. New Business

- 1 Resolution 24-02 - A resolution directing preparation of the 2024-2025 Engineer's report for the continuation of the parks and recreation maintenance assessment district. A motion was made to approve Resolution 24-02 by Jody Ehrke and Andrew Pina, motion carried.

IV. Old Business:

1. Park Impact Fee Nexus Study-in progress
2. PGE-there is a broken pole that we reported to PG&E. They said it is nothing to worry about. It is just a guide wire.
3. Live Scan-no update
4. Properties/Parks

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- a. Prop 68
 - i. Field Improvements- waiting on contractors and rain water to disperse
 - ii. Little League-
 - a. large rocks are being added for safety.
 - b. LL will plant trees with monies from APRD
 - c. LL will plumb water for planting of trees
 - iii. Basketball court - Paco is contacting the cement guy to move forward with courts
 - b. Memorial Park & Depot- no update
 - c. College City Park-no report
 - d. Park Rental-
AYSO -to be charged \$15 per hour for field use outside of contract months.
 - e. Triangle Park-no update
 - 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. **Update: A Letter has been sent.**
5. Programs
- i. Fitness programs are going well
 - ii. Tot Tumbling -there will be 3 classes, day and evening classes offered
 - iii. Youth Basketball -end of year review- it was a successful season
 - iv. Tball Clinic will take place on Thursdays. 49 players have registered for the clinic.
7. Pool Construction is underway.

Ellen Voorhees adjourned the meeting at 8:02 p.m.

Minutes submitted by Jody Ehrke