

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

April 15, 2024

Call to order

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:02 p.m. on 4/15/24 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 (arrived 7:04)
Program Director	Mary Grimmer, Program Director
Public	Jose (Chuy) Ruiz-AYSO Catherine Shayhan- (personal) Xochi Dudley -(AYSO)

II. Agenda and Minutes

1. **Approval of Agenda:** Andrew Pina and Diana Anderson motioned to approve April 15, 2024 agenda. motion passed.
2. **Approval of Minutes**
 - i. Regular Meeting of March 18, 2024, minutes were motioned for approval by Susie Lytal and Diana Anderson -motion passed

II. Public Comment-

- i. Catherine Shayhan- Catherine was reporting APRD being in violation of the Brown Act.
 - a. March 2024 agenda was not posted with proper notice
 - b. February 2024 meeting notice not posted on website only on door
- ii. Xochi Dudley-yearly contract review with access to APRD building. \$500/month for a 3 month season. AYSO is concerned about cost for reserving the park for Alliance (AYSO competitive team) They will be using the field in the off season for practice and games.

AGREEMENT REACHED:

AYSO will rent/reserve the park with access to the building for September, October and November of 2024 for \$500/month.

ALLIANCE (Comp team) will use the park from November to May for practice, camps and games for the remainder of the 2024 spring season at the cost of \$15 an hour.

REVISIT-in October we will revisit said contract when teams and competitive season has been established to better understand park time used.
- iii. Chuy Ruiz suggested permanent public restrooms at Balfor park. He will research options and report at the May Meeting.

III. Treasurer's Report

1. Account Balances (County & Umpqua) were motioned for approval by Susie Lytal and Jody Ehrke, motion carried
 - a. April Balance - \$409,573.78
 - b. March 2024 Treasurer's Report-Motioned for approval by Jody Ehrke & Susie Lytal-motion passed
2. April bills \$64,782.06 (payroll and gravel expenses along with standard bills) were Motioned by Andrew Pina and Jody Ehrke, motion carried.

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V. **New Business**

1. 1. Movie in the Park-discussion
2. New Meeting times. APRD meetings to be moved to the 3rd Tuesday of each month due to Monday conflicts.

IV. **Old Business:**

1. Park Impact Fee Nexus Study-no update
2. PGE-no update
3. Live Scan-no update
4. Properties/Parks
 - a. Prop 68
 - i. Little League-under construction
 - ii. Basketball court -in progress
 - b. Memorial Park & Depot- no update
 - c. College City Park-no report
 - d. Triangle 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. a certified letter to the landlord was certified as delivered. Still no response from Landlord.
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 was held, and County rule adjustments have been made for the 24/25 season.
7. Pool Construction is underway. Equipment storage is a concern.

Ellen Voorhees adjourned the meeting at 8:42 p.m.

Minutes submitted by Jody Ehrke