

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

April 17, 2023

3. Mural on Substation-Sierra Reading spoke as the Art Director for Pierce High School. She has proposed a mural on the substation at Balfour Park. This would be a project for her Spring Art (Intermediate) class to engage in a public art program. Sierra submitted plans and examples to the board for approval. She has already received approval from the Colusa County Sheriff's Department. It was moved and seconded by Jody Ehrke and Ellen Voorhees to approve the PHS Arts group to paint this spring. motion passed

4. Oath of Officers-Board Member installation - Ellen Voorhees and Andrew Pina were sworn in to new terms as APRD Board Members.

Old Business:

1. Park Impact Fee Nexus Study-Blair from SCI is working with County
2. PGE Gates-no report or change
3. Parks/Properties-
 - a. Prop 68-by January 30, 2024 all money for grant must be spent
 - i. Little League addition-dirt field, fence, culvert will be complete by December. Kyle McCullough will do work
 - ii. Basketball project continues by Cody McCullough-prevailing wage will stand on all jobs
 - iii. Motion to purchase new soccer nets for Balfour by Jody Ehrke and Andrew Pina, motion passes
 - b. Memorial Park/Depot-no update
 - c. College City-continuing to look into dryland, low maintenance ideas.
4. Events-Movie in the Park -1 movie per month, April -August
5. Programs
 - a. Fitness-Yoga is going well-excellent program and is well attended. Dance it off to begin 3rd week of April
 - b. Tot Tumbling-finished Spring class 4/17/23
 - c. Tball Clinic-going well
 - d. Adult Softball-advertising for summer softball director
6. Pool-plan approved and out to bid
7. A motion to approve the purchase of rocks for park barrier not to exceed \$500 was made by Ellen Voorhees and Andrew Pina, motion passes

8. Catholic Church event during Easter at the park caused damage. The renting group violated rules of a signed park rental agreement. A Krail barrier was taken out by a car, and they did not report this damage to APRD. A broken pole was left sticking up out of the ground that had been sunken in the ground by said group (hazard). Cars were driven and parked on the lawn, again violating park rental agreement.

Ellen Voorhees adjourned the meeting at 8:45p.m.
Minutes submitted by Jody Ehrke

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I. Call to order:

Jody Ehrke called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:06 p.m. on 4/17/23 at 309 5th street, Arbuckle.

Roll call of officers / Members

PRESENT	Andrew Pina, Treasurer Jody Ehrke, Secretary Susie Lytal, Vice Chair Diana Anderson, Member Mary Grimmer, Program Director
Absent Public	Sierra Reading, PHS Art Director

Board Member installation - Ellen Voorhees and Andrew Pina were sworn in to new terms as APRD Board Members.

II. Approval of Agenda: Jody Ehrke and Diana Anderson motioned to approve the agenda as submitted, motion passed.

1. Approval of Minutes:

i. March 20, 2023 Minutes-motioned by Diana Anderson and Andrew Pina for approval of minutes, motion passed

II. Treasurer's Report

1. Account Balances (County & Umpqua) -January Balances- \$294,861.81
2. Approve Monthly Bills –Diana Anderson and Jody Ehrke motioned to approve April 2023 standing bills -motion passed. \$3249.67
3. Budget-breakdown of 22/23 to be submitted to SCI and County for approval

III. Public Comments: No comment

IV. New Business:

1. Bylaws-- changes to bylaws, motioned and seconded by Diana Anderson and Ellen Voorhees, motion passed

1. Article 4B -Election of officers-Officer' positions' election will be held at the January meeting.
2. Article 3B -Membership-wording change of to or.
"Board members may be replaced by CCBD *or* APRD Board"
3. Article 6 D & E -Addition of Government Special Districts vacancy Section 1770 and 1780 will be added to Terms of board.

- A. Form 700 distributed to members of APRD board
- B. Proof of sexual harassment training to be provided by board
- C. program director will take Ethics Training

2. Alumni Game PHS/CHS - this game will be organized by and sponsored by APRD Men's League. Motioned by Ellen Voorhees and Diana Anderson, motion passed.