

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

*Meeting Minutes*

*May 21, 2024*

**I. Call to order**

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:03 p.m. on 5/21/24 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

PRESENT	Ellen Voorhees, Chair Jody Ehrke, Secretary Diana Anderson, Member Andrew Pina, Treasurer
ABSENT	Susie Lytal, Vice Chair (arrived 7:04)
Program Director	Mary Grimmer, Program Director
Public	n/a

**II. Agenda and Minutes**

1. **Approval of Agenda:** Jody Ehrke and Diana Anderson motioned to approve May 21, 2024 agenda. motion passed.
2. **Approval of Minutes**
  - i. Regular Meeting of April 15 2024, minutes were motioned for approval by Andrew Pina and Diana Anderson -motion passed

**III. Public Comment-**

- i. No comment

**IV. Treasurer's Report**

1. Account Balances (County & Umpqua) were motioned for approval by Susie Lytal and Jody Ehrke, motion carried
  - a. May Account balances County and Umpqua - \$440,909.91  
Motioned by Jody Ehrke and Diana Anderson, motion passed.
  - b. May Bills \$69,465.18 Motioned by Jody Ehrke and Diana Anderson, motion passed.  
April bills (payroll) adjusted due to late payment by County office.
2. April bills \$64,782.06 (payroll and gravel expenses along with standard bills) were Motioned by Andrew Pina and Jody Ehrke, motion carried.

**V. New Business**

1.
  1. Work place violence prevention -currently researching compliance for APRD
  2. Resolution 24-03-A resolution of intention to continue to levy the assessments for fiscal year 2024-2025, preliminarily approving engineer's report and providing for notice of public hearing. Motioned by Diana Anderson and Andrew Pina, motion passed.

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IV. **Old Business:**

1. Park Impact Fee Nexus Study-no update
2. Board, employees & volunteer Live Scan procedures-no report
3. Parks/properties
  - a. Prop 68
    1. Little League-working on water/irrigation to plant trees in parking lot
    2. waiting on LL project to complete and then we will move on to basketball project
  - b. Memorial Park-irrigation concerns due to lack of PG&E at Memorial park
  - c. College City - no report
  - d. Triangle park - no report
  - e. Office Building-we are currently accepting bids for building repairs. Still no response from Building landlord, so we will proceed with repairs.
5. Programs
  - i. Fitness programs -yoga is on a recess from classes
  - ii. Tot Tumbling -sessions went well
  - iii. TBall-session went well
7. Pool Construction is underway. no update

Ellen Voorhees adjourned the meeting at 7:36 p.m.

Minutes submitted by Jody Ehrke