

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

*Meeting Minutes*

*June 18, 2024*

**I. Call to order**

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:08 p.m. on 6/18/24 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
Program Director	Absent -Mary Grimmer, Program Director
Public	n/a

**II. Agenda and Minutes**

1. **Approval of Agenda:** Jody Ehrke and Diana Anderson motioned to approve June 18, 2024 agenda with the addition of Annual Meeting to be held prior to New Business of June Regular Meeting, motion passed.

2. **Approval of Minutes**

i. Regular Meeting of May 21, 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. June Account balances County and Umpqua - \$440,507.32  
Motioned by Jody Ehrke and Andrew Pina, motion passed.
  - b. June Bills \$10,224.99 Motioned by Jody Ehrke and Diana Anderson, motion passed.  
(Outstanding deposits from Prop 68 funding)
2. Passage of Resolution 24-06 Adopting the Fiscal year 2024-2025 Final budget for Special Operating Funds. Motioned by Ellen Voorhees and Diana Anderson, motion carried

Regular Meeting closed at 7:20 by Ellen Voorhees (to open Annual Meeting).

Regular Meeting reopened at 7:30 by Ellen Voorhees.

**V. New Business**

1 Resolution 24-04

Resolution of the board of directors of the Arbuckle Parks and Recreation District, County of Colusa, and the State of California. Ordering an election to be held and requesting consolidation with the November 5, 2024 General District Election. Motioned by Jody Ehrke and Andrew Pina, motion carried.

2. Joint Use Agreement-informational update (discussion)

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VI **Old Business**

1. Workplace Violence Prevention-no update
2. Park Impact Fee Nexus Study-Update from Greg Plucker at County regarding impact fees-August 20, 2024.
3. Live Scan -no update
4. Parks/Properties
  - i. Bench donation at Wee Park approved per the following requirements; follow all code and safety regulations, at the expense of the donor, and written/drawn plan submitted and approved by APRD.
    - a. Prop 68
      - i. Little League-no update
      - ii. Basketball-no update
5. Programs-
  - a. Fitness classes/Men's basketball-no update
  - b. Softball-no update
6. Pool Facility -no update-on schedule

Ellen Voorhees adjourned the meeting at 8:10 p.m.

Minutes submitted by Jody Ehrke