

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

Meeting Minutes

June 21, 2021

I. **Call to order**

Ellen Voorhees called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:06 p.m. on 6/21/21 at 309 5th street, Arbuckle.

Roll call of officers / Members

PRESENT	Ellen Voorhees, Chair Jody Ehrke, Secretary Susie Lytal– Member Andrew Pina, Treasurer
Absent	Chuck Wayman , Vice Chair Mary Grimmer, Program Director

II.

- a. **Approval of Agenda:** Jody Ehrke and Susie Lytal motioned to approve the agenda as submitted, motion passed.
- b. **Approval of Minutes:**
 - i. Susie Lytal and Andrew Pina motioned to approve the June 6' 2021 Minutes as submitted -motion passed

III. **Treasurer's Report**

- a. Account Balances (County & Umpqua) Susie Lytal and Jody Ehrke motion to approve account balances-motion passed
 - i. Total assets \$270,161.71
- b. Approve Monthly Bills/SCI Budget review-Jody Ehrke and Andrew Pina motion to approve bills and budget review-motion passed.

IV. **Public Comments:** no comment

V. **New Business:**

- a. **Passage of Resolution 21-3**

Jody Ehrke and Andrew Pina motion to approve the Passage of Resolution 21-3, a resolution of intention to continue to levy the assessments for fiscal year 2021-2022, preliminarily approving engineer's report, and providing for notice of public hearing.
Motion Passed

VI. **Old Business:**

- a. Review Resolution 21-1, passed on March 15, 2021, directing preparation of the engineer's report for the continuation of the parks and recreation maintenance assessment district.
- b. College City land –discussion of dry-space ideas

Ellen Voorhees adjourned the meeting at 7:25p.m.

Minutes submitted by Jody Ehrke