

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

*Meeting Minutes*

*July 17, 2023*

**Call to order:**

Jody Ehrke called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:03 p.m. on 7/17/23 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

PRESENT	Andrew Pina, Treasurer Jody Ehrke, Secretary Susie Lytal, Vice Chair Diana Anderson, Member
Absent	Ellen Voorhees, Chair
Program Director	Mary Grimmer, Program Director
Public	none

II. **Agenda and Minutes**

1. **Approval of Agenda:** Diana Anderson and Andrew Pina motioned to approve the July '23 agenda with the addition of Approval of May Minutes and New Business; Merit raises. motion passed.
2. **Approval of Minutes:**
  - i. May 2023 minutes were motioned and approved as submitted by Diana Anderson and Susie Lytal
  - ii. June 2023 minutes were motioned and approved as submitted by Diana Anderson and Susie Lytal

**Annual Meeting**

*Open Annual Meeting at 7:06 with Blair of SCI*

*No Public Comment*

1. *Passage of 23-06-a resolution rescinding resolution 23-05, approving the engineer's report, confirming diagram and assessment, and ordering the continuation of the levy of assessment for fiscal year 2023-2024. Motioned by Jody Ehrke and seconded by Andrew Pina, motion carried.*

*Close Annual Meeting at 7:11*

II. **Public Comment**-no comment

III. **Treasurer's Report**

2. Account Balances (County & Umpqua) -June Balance Tabled- \$409,588.81
3. July bills \$13,489.85 -Motioned by Diana Anderson and Jody Ehrke, approved.
3. CPR equipment purchase not to exceed \$2,200.00. Motioned by Andrew Pina and Jody Ehrke, motion carried.

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

*Meeting Minutes*

*July 17, 2023*

IV. **Old Business:**

1. Park Impact Fee Nexus Study-no report
2. PGE -no report
3. Prop/Parks  
Two bids for tree work were submitted. Arambula (\$4800) and Richard's (\$5800). The board moved to accept Arambulas bid. Jody Ehrke and Diana Anderson motioned and seconded, motion carried
  - a.. Prop 68
    - i. Little League-in progress
    - ii. Basketball- no update
  - b. Memorial Park-no report
  - c. College City Park-no report
  - k. Park Rental-Add County drinking and noise ordinance to rental/usage contract
4. Events-Movie in the Park-Antman
5. Programs
  - a. Fitness-Zoom yoga starting 7/23
  - b. Adult Softball-going well
6. Pool is demolished and bid entry ends 7/30/23

V. **New Business**

1. June Annual Meeting passing the 23-06 Resolution and rescinding the 23-05 Resolution with proper public notice was held at 7:06 on 7/17/23
2. Merit raises for employees were proposed by Mary. Motioned by Jody Ehrke for approval and seconded by Susie Lytal, motion passed.

Susie Lytal adjourned the meeting at 7:37- p.m.  
Minutes submitted by Jody Ehrke