

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

*Meeting Minutes*

*July 19, 2021*

I. **Call to order**

Ellen Voorhees called to order the Annual meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:01 p.m. on 7/19/21 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

PRESENT	Ellen Voorhees, Chair Jody Ehrke, Secretary Andrew Pina, Treasurer
Absent	Susie Lytal– Member Chuck Wayman , Vice Chair Mary Grimmer, Program Director
In Attendance	Rod Bradford ARC Anna Lauwerijsen ARC

- II. **Approval of Agenda:** Jody Ehrke and Andrew Pina motioned to approve the agenda with the addition of Annual Meeting as well as Regular Meeting Agenda, the deletion of June 6<sup>th</sup> meeting (previously approved), and the addition to Old Business 7. Review of Resolution 21-3 and 21-1 - motion passed

1. **Approval of Minutes:**

- i. Ellen Voorhees and Andrew Pina motioned to approve the June 21, 2021 Minutes as submitted -motion passed

III. **Treasurer's Report**

1. Account Balances (County & Umpqua) -July account balances tabled due to corrupted format/file.
2. Approve Monthly Bills -Jody Ehrke and Andrew Pina motion to approve bills -motion passed.

IV. **Public Comments:** no comment

Annual Meeting Adjourned at 7:06 by Ellen Voorhees

Regular Meeting Called to order at 7:07 by Ellen Voorhees

V. **New Business:**

1. ARC agreement for the building rent
  - i. ARC is Moving forward with Depot restoration
  - ii. ARC is Restructuring their financing
  - iii. ARC does not need building per current contract. It is currently a 50/50 commitment with ARC and APRD. We will renegotiate contract to a 75 APRD/25 ARC.
  - iv. APRD to assume payment of power bill

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- v. ARC will use building for annual car show event plus 2 days prior for setup.
- vi. Rent will continue to be paid monthly as is (a check will still be written from APRD and ARC for respective portion of contract).
- vii. Sprinklers need to be checked at LaVanche Park. Reported that there are big holes causing a tripping hazard due to missing valve covers.
- viii. Please make sure ARC storage stays organized and clear of APRD storage. If ARC items are used by APRD please make sure they are properly returned and stored.

2. **Passage of Resolution 21-4**

Jody Ehrke and Andrew Pina motion to approve the Passage of Resolution 21-4, approving the engineer's report, confirming diagram and assessment, and ordering the continuation of the levy of assessment for fiscal year 2021/2022.

VI. **Old Business:**

- 1. College City Land-ideas discussed for Dry land park usage; sand volleyball court, gazebo, disc golf, basketball court, track with circuit stations.
- 2. Review 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.
- 3. Pool-discussed potential closing date and pool integrity
- 4. Programs-
  - i. softball is going well
  - ii. Pool programs did very well
- 5. Park-Prop 68 -no report
- 6. Parks
  - i. LVH ownership -No Report
- 7. Review of Resolution 21-1 and 21-3

Ellen Voorhees adjourned the meeting at 8:16 p.m.-

Minutes submitted by Jody Ehrke