

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376 ARBUCKLE, CA 95912

*Meeting Minutes*

*August 16, 2021*

I. **Call to order**

Jody Ehrke called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:20 p.m. on 8/16/21 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

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

II. **Approval of Agenda:** Susie Lytal and Andrew Pina motioned to approve the agenda for the Regular Meeting August 16, 2021 - motion passed

1. **Approval of Minutes:**

- i. Susie Lytal and Andrew Pina motioned to approve the July 19, 2021 Minutes as submitted -motion passed

III. **Treasurer's Report**

1. Account Balances (County & Umpqua) Total Assets \$232,986.67
2. Approve Monthly Bills -Susie Lytal and Andrew Pina motion to approve bills -motion passed.

IV. **Public Comments:** no comment

1. Diana Lytal brought up idea to have a memorial rose for Susie Vann. We voted that we reiterate guidelines for memorials -Must be a part of ARC or APRD.
2. Yoga Instruction Proposal has been brought to APRD. We are considering.

V. **New Business:**

1. Pool Closure – to be discussed with PJUSD in Fall

VI. **Old Business:**

1. College City Land- Discussion for future time when Prop 68 has been finalized.
2. Pool – Closed for summer
  - i. End of Season totals – n/a
  - ii. Training class for Mary – Andrew Pina and Susie Lytal moved to approve the cost of APRD training, travel and expenses for Mary, Motion passed.
3. Programs
  - i. Youth basketball – use form submitted and approved
  - ii. Men's Basketball – began August 2021
  - iii. Tot Tumbling – not for fall, to be revisited in spring
4. Park
  - i. Prop 68 – In process of finalization
  - ii. LVH ownership – no report or information

Jody Ehrke adjourned the meeting at 7:56 p.m.-

Minutes submitted by Jody Ehrke