

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

August 21, 2023

Call to order:

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:07 p.m. on 8/21/23 at 309 5th street, Arbuckle.

Roll call of officers / Members

PRESENT Andrew Pina, Treasurer
Jody Ehrke, Secretary
Susie Lytal, Vice Chair
Diana Anderson, Member
Ellen Voorhees, Chair

Program Director Mary Grimmer, Program Director

Public none

II. **Agenda and Minutes**

1. **Approval of Agenda:** Susie Lytal and Jody Ehrke motioned to approve the August '23 agenda with the addition of New Business-Fingerprinting, and striking Annual Meeting from the Agenda Header. motion passed.
2. **Approval of Minutes**
 - i. Annual Meeting 2023 minutes were motioned with the changes under *Annual Meeting; Strike Blair and change to Edric Kwan* by Diana Anderson and Susie Lytal
 - ii. Regular July Meeting 2023 minutes were motioned and approved as submitted by Diana Anderson and Susie Lytal

II. **Public Comment**-no comment

III. **Treasurer's Report**

1. Account Balances (County & Umpqua) -July Balance - \$409,588.81 was motioned for approval by Andrew Pina and Jody Ehrke, motion carried
2. Account Balances (County & Umpqua) -August Balance - \$394,361.96 was motioned for approval by Andrew Pina and Jody Ehrke, motion carried
3. August bills \$13,320.98 were Motioned by Diana Anderson and Jody Ehrke, motion carried.

IV. **Old Business:**

1. Park Impact Fee Nexus Study-in process
2. PGE -motion by Ellen Voorhees and Diana Anderson to approve graveling of Balfor Parking area not to exceed \$3,500. motion carried
3. Prop/Parks
 - a.. Prop 68

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- i. Little League-in process & waiting on bids for additional work
- ii. Basketball- -in process & waiting on bids for additional work
- b. Memorial Park & Depot-durning demo of Depot the power was removed. Currently there is no power to run an irrigation system. Dennis Cross will give estimates to redo/fix electrical work. Maps will be made showing irrigation system (Alsco) and power (Dennis).
- c. College City Park-no report
- k. Park Rental-rental contracts will be updated adding County Sheriff's Department's language involving noise/decibel ordinances.
4. Events-Movie in the Park-The movies are going well but not well attended. We will advertise with a banner downtown announcing movies.
5. Programs
 - a. Fitness-Zoom yoga-pending new schedule
 - b. Adult Softball-season is over
 - c. Tot Tumbling-course will run November and December
 - d. Youth Basketball-program directors from Colusa, Maxwell & Arbutckle met to discuss the upcoming season.
6. Pool Bid deadline has been extended to August 24, 2023 @ 10:00p.m.

V. **New Business**

1. Conflict of Interest forms have been completed by APRD board
2. Request for a Voting Drop Off Box was made to be placed in driveway of LVH Park. APRD voted unanimously against it. Board does not believe it to be secure and save from vandals. Also, APRD wishes to remain politically neutral.
3. Memorial-Electrical issue-discussed under Old Business-Parks
4. LVH - Irrigation issue-discussed under Old Business-Parks
5. Budget Adjustment Form
 - a. A motion to approve budget adjustment forms allocated for pool the for July of 2023 was motioned by Jody Ehrke and Andrew Pina, motion carried.
 - b. Any subsequent Budget adjustment forms within the scope of original budget to be approved and signed by board and/or Mary Grimmer. This was motion and approved by Diana Anderson and Jody Ehrke.
6. Issues with Park Rental
 - a. Waiver on website

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7. Fingerprinting-Per California State Law, employees and volunteers of APRD who work directly with children must be fingerprinted. APRD will set up a fund with the county and Sheriff's Dept. to allow employees and volunteers to be printed free of charge at the Colusa County Sheriff's Dept.

Ellen Voorhees adjourned the meeting at 8:17- p.m.

Minutes submitted by Jody Ehrke