

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

September 18, 2023

Call to order:

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:12 p.m. on 9/18/23 at 309 5th street, Arbutle.

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:** Diana Anderson and Jody Ehrke motioned to approve the September 18, 2023 agenda with the striking of Annual Meeting from the Agenda Header. motion passed.
2. **Approval of Minutes**
 - i. Regular Meeting of August 21, 2023 minutes were motioned and approved by Diana Anderson and Andrew Pina.
 - ii. Special 9/21/23 .

II. **Public Comment**-no comment

III. **Treasurer's Report**

1. Account Balances (County & Umpqua) -September Balance - \$375,488.70 was motioned for approval by Andrew Pina and Jody Ehrke, motion carried
3. September bills \$11,264.83 were Motioned by Diana Anderson and Andrew Pina, motion carried.

IV. **Old Business:**

1. Park Impact Fee Nexus Study-APRD to attend County Supervisors' Meeting on 9/26/23 to address County about Park Assessment for our growing community.
2. PGE -no report
3. Board, Employee and Volunteer Scan-still working on processes for those required to be scanned.
4. Prop/Parks
 - a.. Prop 68
 - i. Little League-waiting to move forward with new LL board
 - ii. Basketball- -on hold due to cost increase of materials.
 - b. Memorial Park & Depot-
 - i. Electricity

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

September 18, 2023

- ii. lights at LVH Park have been fixed by Paco.
 - c. College City Park-no report
 - d. Park Rental-rental contracts have been updated by Mary Grimmer to add no confetti (littering clean up issue). Also, to include a waiver stating priority will be given to the party who has previously rented the park (public may be asked to leave the rented area).
- 5. Events-
 - i. Movie in the Park- 9/30/23 will be the last for the season
 - ii. Halloween parade on 10/29/31
 - iii. Santa event -12/??/23
- 6. Programs
 - a. Fitness classes-
 - i. Sunday yoga is going well. video on Tuesdays
 - ii. Tot Tumbling (Nov.-Dec.) -fliers going out soon in Eng/Spain
 - iii. Youth Basketball-rule updates have been met on and approved between Maxwell, Arbuckle and Colusa.
 - b. Adult Softball-season is over
 - c. Tot Tumbling-course will run November and December
 - d. Youth Basketball-program directors from Colusa, Maxwell & Arbuckle met to discuss the upcoming season.
- 7. Pool Facility Update-
 - i. bids have been accepted
 - ii. plans @ county are waiting approval
 - iii. progress to begin soon
- V. **New Business**
 - 1. Discussed picnic table at Balfour park to be set on cement slab
 - 2. A letter will be sent to the landlord with concerns about failing windows at the APRD building.

 - 2. Substation- Damage was done to the building from Jr Bears equipment during a practice. We are checking on repairs that may need to be made.

Ellen Voorhees adjourned the meeting at 7:57 p.m.

Minutes submitted by Jody Ehrke