

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

September 20, 2021

I. Call to order

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:03 p.m. on 9/20/21 at 309 5th street, Arbuckle.

Roll call of officers / Members

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

II. Approval of Agenda: Jody Ehrke and Chuck Wayman motioned to approve the agenda for the Regular Meeting August 19, 2021 - motion passed

1. Approval of Minutes:

- i. Chuck Wayman and Andrew Pina motioned to approve the August 19, 2021 Minutes as submitted -motion passed

III. Treasurer's Report

1. Account Balances (County & Umpqua) Total Assets \$217,049.34
2. Approve Monthly Bills -Jody Ehrke and Andrew Pina motioned to approve September bills -motion passed.

IV. Public Comments: no comment

V. New Business:

1. Pool Closure – PJUSD is working on the future of the pool.
2. Building repairs – Will contact Building owners to address store front windows and door repair.
3. Adobe Suite Software for website – Ellen Voorhees and Andrew Pina motion to purchase program to continue current website and applications. Not to exceed \$1,000.
4. Resolution 21-05-Authorizing the signing of APRD warrants by Mary Grimmer. Motioned by Ellen Voorhees and Chuck Wayman, motion passes.

VI. Old Business:

1. Park Use Agreement (fee schedule matrix to be set in place)
 - i. AYSO – to be charged \$700 for 2021 season
 - ii. Junior Bears – remainder of full rental agreement to be paid due to no COVID restrictions
 - iii. Adult League Soccer -
2. Parks 68
 - i. Little League addition - on LL agenda to discuss progress on property
 1. Little League Joint Venture Agreement-to be discussed and signed by both parties at LL meeting on 9/28/21
 - ii. Basketball project – progress still pending (hall and 10th streets)
 - iii. LVH Ownership – owned by Southern Pacific Railroad
 - iv. Memorial Park (and east) owned by County

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- v. Depot owned by ARC
 - vi. Wee Park ownership unknown between County and Caltrans
 - vii. College City – owned by APRD
 - viii. New equipment -trimmer to be purchased for maintenance – Jody Ehrke and Ellen Voorhees motioned to approve purchase of Trimmer. Motion passed.
3. Programs
- i. Yoga-New Yoga instructor to begin classes October 2, 2021.
 - ii. Youth Basketball-sign ups and scheduling to continue.
 - 1. Colusa, Maxwell and Arbuckle met to discuss new rules
4. Pool
- i. End of season totals -no report

Jody Ehrke adjourned the meeting at 8:20 p.m.

Minutes submitted by Jody Ehrke