

ARBUCKLE PARKS AND RECREATION MINUTES  
BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 9, 2007  
JOHNSON JUNIOR HIGH SCHOOL LIBRARY  
6:30PM

1. CALL TO ORDER: 6:37p.m. by President Angie Worley  
Officers present: Angie Worley, Shelly Murphy, Kim Vann, Mike Croxson & Mary Grimmer  
Volunteers present: Jim Geyer
2. APPROVAL OF MINUTES: Meeting of November 14, 2006  
Angie Worley motioned and Mike Croxson seconded. Ayes 5 Noes 0
3. TREASURERS REPORT:
  - A. Bank Balance \$39,937.59
  - B. Current Bills include cash for basketball sign ups, bounce house for Halloween parade, Frontier phone bill, Datamind XP, Basketball supplies for basketball program, PJUSD for poll deficit, and program insurance for the basketball program. Mary Grimmer motioned to pay bills as presented Mike Croxson seconded. Ayes 5 Noes 0.  
In prior meetings an amount of \$3000 has been earmarked for the Arbuckle Little League Improvement fund, which will be used on improvements to the Balfour Park. Angie motioned that we issue the funds to the Arbuckle Little League at this time Jim Geyer seconded. Ayes 4 Noes 0, abstained 1 Mary Grimmer.
4. UNFINISHED BUSINESS:
  - A. Program Updates and Changes-
    1. Little bears basketball is currently running with no complaints at this time. Need to purchase more first aid kits for the coaches to have. Possible suggestion for next year are to have the Pre-K games go less time and put more kids on the Pre-K teams.
    2. Aerobics is going to start up again. Danielle will be teaching again. The class will start January 15, 2007 and run on Mondays and Wednesdays from 6:30 to 7:30 at the Johnson Junior High Danielle will call the people that were enrolled when she last taught to inform them that the class is starting up again. Kayre Benton will be able to sub for Danielle after she gets her certification. Do have a concern about the storage closet in the Johnson Junior High. There has been a report of missing equipment. Some of the equipment has been found. Will need to make sure that everything that is APR's is marked as such. Need to make sure that the program is up and running before working on making a exercise card where people can buy a certain amount of classes for a certain payment. We did advertise for an aerobics instructor with no replies.
    3. Need to get a summary of events that are currently running and will run in the spring/summer to Diane at ARC to be included in the winter newsletter. Needs to be to her by tonight. Mary Grimmer will make a flyer and email it.
  - B. Xmas Lights Contest needs to be revamped. Only two people signed up for the light contest and about 25 kids came to see Santa. Some suggestions are to lower the amount to at least \$20 or make it free, to have the people of the town vote by internet, to pass out the flyers at the Halloween parade, to have the event with Santa be during the day, to offer pictures with Santa, need to make sure the address of the fire hall is on the flyer (not everyone knows where the fire hall is). Need to change the email that is connected to the website. Currently are not able to check if someone leaves a message. Mary will be the person that checks the email. Shelly motioned to change the email address to [info@arbuckleparksandrecreation.org](mailto:info@arbuckleparksandrecreation.org) Kim Vann seconded Ayes 5 Noes 0.
  - C. Measure A- Homeowners ballot- The correct name for the ballot is Land Owner Assessment Election Ballot. There will be a meeting January 23, 2007 to make decisions on the ballot. Also invited to the meeting is the firm CSI, a counseling firm that does ballot elections. Kim Vann explained that we need to hire CSI to run the ballot election so that everything will be done correctly. There is no set date for the ballot at this time. Will need to talk to the people in the district that own the most homes. Will also need to canvas the neighbors to explain to homeowners why they need to vote yes. CSI will provide a timeline and a list of things that will need to be done. A reminder assessment is for dwellings only not parcels.
  - D. Available Facilities- Current facilities are the Arbuckle Elementary school and Johnson Junior High. Do need to look into the girl's gym for basketball and aerobics. AES is starting an after-

school program February 5, 2007 that may effect the basketball program. Shelly will check to see what the availability of the Girls gym at the Pierce High School is. If we do move aerobics to the Girls Gym would need to make sure that the program was moved back to the Johnson Junior High in the summer months due to the lack of air condition in the Girls Gym. The Girls Gym is perfect for basketball; two games can be run at the same time.

- E. Scheduling Audit- nothing to report. Shelly filed the 900 form by mail. We will not have to file again if an average income is under \$25000 yearly. There was a past due penalty with the state for not filing a yearly statement of officers. Shelly Murphy passed around the statement of officers form for the officers to complete their information. Shelly will file the form online this week. The form is due again next April.
  - F. Trailer Meeting- The conditions of the trailer are on the Reddington Ranch tentative map. It states that Tim Lewis would buy and install the trailer on Balfour Park. They would put in electricity, sewer and water. And then they would pay for electricity, sewer & water for the first five years. The only person connected to the trailer is the Sheriff. The sheriff has given APR permission to use part of the trailer. Water is to be hooked up this week, electricity is already in. The PUD office is concerned with the trailer and would like someone from APR to come to the PUD meeting January 11, 2007 to discuss it. Shelly, Angie and Kim Vann will all try to make the PUD meeting. Tim Lewis and the sheriff's department insure the trailer. APR will need to purchase insurance when they use the trailer. Need to wait to move into the building until the Land Owner Assessment Election Ballot is done. Also brought up was the fact that APR needs to rent a storage unit for all of the equipment so as to clean out the PUD room. Angie motioned that we rent a storage unit Shelly Murphy seconded. Ayes 5 Noes 0. Jim Geyer will call to get a storage unit and Mary Grimmer will move the equipment.
  - G. First 5 Grant- Shelly turned in the application and received a letter back stated that they had received the application. Decisions on the grants to be announced January 26, 2007.
5. Time for members of the public to address the Board. In addition members of the public are also allowed to comment on any agenda item as it is addressed. In order to complete all of the Board's business, the presiding officer may request that the comments be summarized or may place other reasonable limits on those comments. - none
6. NEW BUSINESS:
- A. Scholarships- Angie motioned to once again give a \$500 scholarship to a PJUSD graduate, Kim Vann seconded Ayes 5 Noes 0. Angie to fill out the form.
  - B. Upcoming fundraisers- crab feed silent auction- Need to get 3-5 high-end auction items for the crab feed. The items will need to be ready by February 17, 2007 the night of the event.
  - C. Circus in May- Mike Croxson booked the C & M circus for May 12, 2007 the Saturday before Mother's day. Mike Croxson has received approval from the PUD office to have the circus at Balfour Park. Mike to check with C & M circus to see if we need to get parade permits. All proceeds from the event will go to pay Mike Croxson back for the sign up fee; any funds after the fee is paid will be to APR. Angie motioned that we sponsor the circus Kim Vann seconded Ayes 5 Noes 0.
  - D. New business from floor-
    - 1. Kim Vann asked for three projects that are included within a green park system.
      - a. Community center on a five-acre park with softball field and soccer field.
      - b. Exercise-bike trail through out the town.
    - 2. Kim Vann resigned from the board. She will still be a volunteer of the board. Jim Geyer volunteered to take her place. Angie Worley motioned to accept Jim Geyer to the board and to accept Kim Vann's resignation Mary Grimmer seconded. Ayes 4 Noes 0
    - 3. Jim Geyer asked about the budget for APR. Shelly Murphy will bring an updated budget to the next board meeting.
7. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.
8. ADJOURNMENT:  
\*\* Any Board Member who cannot attend the meeting please contact the Secretary at least a day before the meeting.

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 20, 2007  
JOHNSON JUNIOR HIGH SCHOOL LIBRARY  
6:30PM

1. CALL TO ORDER: 6:36 p.m. by President Angie Worley  
Present Angie Worley, Mary Grimmer and Shelly Murphy. Mike Croxson arrived later at 7:30p.m.
2. APPROVAL OF MINUTES: Meeting of February 20, 2007  
Angie Worley motioned to approve minutes Mike Croxson seconded- 3 ayes 0 noes. Mary Grimmer abstained, as she was not at the February meeting.
3. TREASURERS REPORT:
  - A. Bank Balance as of 2/20/07 \$38,960.19
  - B. Current Bills- Include- wages for instructor and referees, frontier, IRS, EDD, Secretary of State, Tri county newspaper (instructor ad), Mary Grimmer (first aid kits), Datamind XP, and IRS. The quilt from the silent auction needs to be taken off the totals. One referee has made it clear that she will volunteer her time for the last month and does not wish to receive pay for the time worked (Minda McCullough). Angie Worley to talk to the storage facility to see if we can get storage free as we are a non-profit organization and they have a history of giving storage units free of charge to such organizations. Angie Worley motioned to pay bills; Mary Grimmer seconded 3 ayes 0 noes.
  - C. Current Budget- Shelly Murphy is currently working on a detailed budget.
4. UNFINISHED BUSINESS:
  - A. Program Updates and Changes
    1. Little Bears Basketball- Thank you letter was sent to AES staff with a letter good for a free lunch at the pizza factory. Angie Worley will also send a Thank you letter to PJUSD to thank them for the use of the facilities.
    2. Aerobics- going good does need to make up for missing classes.
    3. Children's Theater- need to ask around for an instructor.
    4. Gymnastics/Tot Tumbling- Susie will not be able to teach again this year due to having a full time job in Sacramento. Need to ask around for a person that would be able to teach the class. Shooting for May/June start up date. Most likely facility to be Girls Gym. Angie Worley to look into instructors and facility.
    5. Swim Lessons (4<sup>th</sup> of July)- Need to postpone until a more detailed budget is available. Angie Worley to look into getting level badges for swimming lessons this year.
    6. Spring Fiesta- May 6, 2007 at Balfour Park. Need to ask around for people to help with games. Shelly Murphy to get a couple 6<sup>th</sup>-8<sup>th</sup> graders to help. Shelly to check with Annie Doyle to see if volunteers can get credit with 4-H for helping. APR will enter a pig in the Carnitas contest. Games/Activies decided on are: ping-pong fish, face painting, ducks in a pond, bouncehouse, dunk tank and ducks in a blind.
    7. Circus- Tickets have been sold by CM Circus, Mike Croxson will get the tickets to Mary Grimmer to pass out to the business that purchased them. Jim Geyer to work on a trailer to take care of the manure and possibility the garbage. Mike Croxson to check with Jim on the garbage situation. The circus can hold 1200-1500 people per show. The shows will be at 2pm and 4:30pm. Baseball games have been moved to the morning to help with traffic. PUD to come out and say where we can put stakes. Mary Grimmer to check with the AES to see if we can have the clown come to an assembly before the circus comes to town. Mike Croxson will order the Port-a-potties. Will need two people to work two shifts at the ticket stand.
  - B. Land Owner Assessment Election Ballot
    1. Consultants for ballot assessment – Survey is done and will be sent out 3-26-07. The consultants felt that \$100 per home was too high and think amount should be \$75. They will

be \$75 on the survey to see how people respond. The survey will go to every single-family dwelling. They are holding the top six assessments to review with us before they send. Any dwelling on an acre or more \$75. One home on any Ag land \$75. Multi dwellings per land: \$31.50 per dwelling, mobile home \$37.75, office/shop/random buildings \$37.50 per building. Vacant lots \$18 to \$75. Farmland with no dealings will be free (\$0). Consultants will give the results of the survey at the April meeting.

- C. Available Facilities- Mike Croxson to check on availability at the Odd Fellows Lodge.
  - D. Trailer/PUD meeting – Angie is currently playing phone tag with the Sheriff. Hopes to get the keys to the trailer next week.
  - E. Upcoming Grants- Shelly got in the mail a grant form directed at 13-18 year olds being more active outside. The grant is looking to serve undeserved youth. Angie will review the grant.
  - F. Silent Auction Final amount- There was some confusion with who won the quilt. We will get the quilt back and hold it for next year's auction. The new balance for silent auction is \$1105.
5. Time for members of the public to address the Board. In addition members of the public are also allowed to comment on any agenda item as it is addressed. In order to complete all of the Board's business, the presiding officer may request that the comments be summarized or may place other reasonable limits on those comments. – No members of the public
6. NEW BUSINESS:
- A. New business from floor- None
7. ADJOURNMENT: Angie Worley adjourned meeting at 8:02pm

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, APRIL 17, 2007  
JOHNSON JUNIOR HIGH SCHOOL LIBRARY  
6:30PM

1. CALL TO ORDER: By Angie Worley 6:37pm  
Present Angie Worley, Jim Geyer, Mary Grimmer, and Shelly Murphy. Mike Croxson arrived at 6:44pm. Members of the public Halbert Charter, Darrin Williams, Andrew and Wendy Pina. Also present John Bliss and Stacia Lindahl from SCI Consulting Group.
2. APPROVAL OF MINUTES: Meeting of March 20, 2007  
Angie Worley moved to approve minutes, Jim Geyer seconded. Motion passed unanimously
3. TREASURERS REPORT:
  - A. Bank Balance \$21917.00
  - B. Current Bills \$14881.99  
Angie Worley moved to pay all bills, Jim Geyer seconded. Motion passed unanimously.
  - C. Current Budget- Reviewed pool profit and loss from last year. Had an income of \$671.90.  
Due to unknown pool availability a current pool budget will be put on hold.
4. UNFINISHED BUSINESS:
  - A. Land Owner Assessment Election Ballot  
John Bliss and Stacia Lindahl from SCI Consulting Group gave a presentation based on the surveys that were returned. Surveys were mailed to 1,152 property owners with an annual rate of \$75 being tested. At \$75 per single family equivalent the annual revenue would be \$97,671.75. Only 183 people responded with a approval rate of 54% with a margin of error of +/- 6.65%. Issues that were outlined as priorities by the survey include enhance and improve programs and services for all ages, 95% of funds for projects and maintenance (fiscal responsibility), proved a safe environment to keep kids and teens off of drugs and away from gangs and crime and improve the maintenance of existing parks and recreation facilities. The consultants recommend moving forward with the ballot at the \$75 amount. They also suggested that APR does a targeted outreach program with walk lists as well as talking to people at the upcoming events (Carnitas Feed, Circus, Swimming lesson sign ups). Also need to include messaging with the summer program information and the website as well as media outlets (local newspaper). Proposed timeline has ballot period beginning May 25 and ending 45 days later with the first installment of assessment proceeds received January 08 if passed. Angie Worley motioned to move forward with the ballot process, Mary Grimmer seconded. Motion passed unanimously.
  - B. Program Updates
    1. Aerobics is going well. Danielle (instructor) would like to purchase some more supplies. Requested that Danielle turn in a list of items needed to be reviewed by the board.
    2. Gymnastics/Tot Tumbling is still in need of an instructor. Mary Grimmer will check with Rachel Bremmer.
    3. Swim Lessons- Angie Worley has put an advertisement in the local paper asking for qualified instructors to teach all programs. Angie Worley is also looking into the possibility of offering a lifesaving class in Arbuckle as part of the APR program. Due to PJUSD not having a set opening for the pool at this time a tentative schedule was set starting sessions in late June. The tentative schedule is morning sessions to run June 18-June 29, July 9-July 20 and July 23- Aug 2. Water aerobics will start as soon as there is water in the pool. Angie Worley will design the flyer for the 2007 summer aquatic program. The flyer will need to be passed out to the schools by May 9<sup>th</sup>. Swimming lessons sign ups are scheduled at the AES gym May 16<sup>th</sup> 6-7pm and May 19<sup>th</sup> 9:30-10:30 am.

4. Spring Fiesta- Mary Grimmer will make and pass around a sign up sheet for all of the events planned. We will need two adult volunteers for each bounce house. Shifts will be broken into 2 hours sets, so that people can attend the event. Shelly called around for bounce houses. The company that she picked will hold our fees if it rains or is too windy. Mary made a motion to rent the bounce houses Jim Geyer seconded. Motion passed unanimously.

5. Circus tickets are ready to be sold. Mike Croxson will pass out to the stores that will be selling them. Each board member needs to sell tickets also. Tickets can be picked up at the Pizza Factory. Jim Geyer is in charge of the dumpster for the circus. Mike Croxson will work with PUD on the poles to be entered in the ground. Mary Grimmer was able to only get 5 minutes for the clown to perform at the school assembly. Still need two ticket takers for each show. Mary Grimmer, Shelly Murphy and Wendy Pina have volunteered to take tickets at this time.

- B. Available Facilities – Odd Fellows Lodge would like a proposal on how we plan to use the facility and how much we would be willing to spend. Need to have the proposal ready by their next business meeting April 25, 2007. Angie Worley will write up a proposal and give to one of the Odd Fellow members.
  - C. Trailer/PUD is still on hold. ADA compliance is pending due to different requirements for the Sheriffs Department and APR. Need to put on hold until after discuss with Odd Fellows Lodge.
  - D. Grants-
    - 1. Kim Vann reported that she would be APR's representative at the next Prop 84 funds meeting.
    - 2. There is currently a grant available for 13-18 year olds being outside more. Angie to work on the grant and write up a proposal for a new park next to Balfour park (next to Holliday circle). The park will be a multi use faculty that will include baseball fields, soccer fields and basketball courts.
    - 3. We have been asked to attend the Colusa County Family Fair and show the equipment that we purchased with the grant we received for the tot tumbling program. The fair is May 5<sup>th</sup> from 10-2pm, with set up at 8am. Angie Worley will attend.
  - E. Storage unit has been cleaned and organized. Mary Grimmer will send out a list of what is in storage next week. Angie Worley called to see if the rate could be lowered due to non-profit status. The storage unit currently is not offering discounts for non-profit.
5. Time for members of the public to address the Board. In addition members of the public are also allowed to comment on any agenda item as it is addressed. In order to complete all of the Board's business, the presiding officer may request that the comments be summarized or may place other reasonable limits on those comments.
- Darrin Williams and Halbert Charter have researched into the land that is north of the little league field. It is 2.7 acres broken into two separate parcels. The one-acre parcel is owned by Ernie Martinez. Darrin has spoken to him and he is open to the idea of the land being used as a park. Darrin has left a message with the owners of the 1.7-acre parcel. They are willing to help with the development of the park.
6. NEW BUSINESS:
  - A. New business from floor- None
7. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.
8. ADJOURNMENT: 8:56pm by Angie Worley

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, APRIL 17, 2007  
MOTIONS MADE

1. Approval of Minutes- Angie Worley motioned to approve minutes. Jim Geyer seconded. Motion passed unanimously.
2. Pay Current Bills- Angie Worley motioned to pay all bills Jim Geyer seconded. Motion passed unanimously.
3. Ballot Process- Angie Worley motioned to move forward with the ballot process, Mary Grimmer seconded. Motion passed unanimously.
4. Rent Bounce house for Spring Fiesta- Mary Grimmer motioned to rent the bounce houses, Jim Geyer seconded. Motion passed unanimously.

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, May 15, 2007  
JOHNSON JUNIOR HIGH SCHOOL LIBRARY  
6:30PM

1. CALL TO ORDER: 6:38pm by Angie Worley. Present Angie Worley (President), Jim Geyer (Member at large), Mike Croxson (Vice President), and Mary Grimmer (Secretary). Shelly Murphy (Treasurer) absent. Members of the public present Loraine McBurney and Andrew Pina.
2. APPROVAL OF MINUTES: Meeting of April 17, 2007, held till June meeting
3. TREASURERS REPORT:
  - A. Bank Balance as of 5/15/07 \$21,996.68
  - B. Current Bills include EDD, Danielle Neverkovec, Oriental trading (circus prizes), Primetime Interactives (bounce house), Chimera Promotions (circus), Key Equipment Co (circus), Frontier (phone), Datamind (website) and State Comp Insurance. Angie motioned to pay all current bills Jim Geyer seconded. Motion passed unanimously.
  - C. Current Budget- Jim Geyer made a motion to amend the checking account to include all current Board members and to remove all old board members. Need to be on checking: Angie Worley, Jim Geyer, Shelly Murphy, Mike Croxson, and Mary Grimmer. Old members that would need to be removed if not already are Adrian Murphy, and Ellen Voorhees. Angie seconded the motion 4 ayes 0 noes. Jim Geyer also made a motion to adjust all pay schedules for current bills so that checks can be brought to board meetings to be signed by two board members (not the treasurer). Angie Worley seconded 4 ayes 0 noes. Jim Geyer would like to be a committee chair to review current bylaws to see if needs to be updated. Mike Croxson made a motion to have Jim Geyer be committee chair for the bylaw review. Mary Grimmer seconded. Motion passed unanimously.
4. UNFINISHED BUSINESS:
  - A. Land Owner Assessment Election Ballot
    1. Walk sheets- will be passed out at the Volunteer Forum.
    2. Volunteer forum – to be held May 22, 2007 6:30pm Johnson Junior High Library. Need people to bring editorial letters to be put in the paper May 23<sup>rd</sup>, May 30<sup>th</sup>, and June 6<sup>th</sup>. Jim Geyer is working on signs to remind people to vote, to be put up the week of May 29<sup>th</sup>. Angie made a motion to pay up to \$500 for ballot assessment signs Mike Croxson seconded 4 ayes, 0 noes.
  - B. Program Updates
    1. Aerobics- session 5 is completed. Angie Worley will check to Danielle's continuing status. Mary Grimmer presented fitness passes that will be good for both water fitness and aerobics. They will be offered in three different values: 8 classes for \$40, 16 classes for \$75 and unlimited for the summer (May 21 to August 31, 2007) for \$300. Angie Worley motioned to accept the fitness passes for the summer classes. Jim Geyer seconded Motion passed unanimously.
    2. Gymnastics/Tot Tumbling- General flyer for tot tumbling was available at swimming lessons sign ups. Will finalize program after finding an instructor. Need to place add in local paper asking for instructors for all programs. Interviews for instructors (not swimming) to be held June 5<sup>th</sup> starting at 6:30p.m at Johnson Junior High Library.
    3. Swim Lessons –Swimming lesson packet has been updated to the website. Mary Grimmer will print a water fitness flyer and give to website coordinator. APR will offer a lifeguard recertification class for a charge of \$35 per person June 2<sup>nd</sup> to be held at Lana Roderick's home. APR will need to purchase event insurance for this class. Anyone 15 year old or older can be a lifeguard and a swim instructor. Anyone under 15 years old can be a swimming aide or instructor only. All swim instructors and lifeguards need to have CPR and first aid. Angie Worley to teach a CPR and first aid class. Per meeting with the



school district APR will need to have a lifeguard on deck for all programs at the pool. APR needs to give the school district a record of who will be in charge of each program with contact numbers. Need to ask the school for the contact person for the pool. Program supervisors will need to keep records of when they contact school/pool personnel and what it was concerning. All personnel will need to fill out job applications, this include aides. Aides will also need to fill out volunteer forms. Angie Worley motioned that program volunteers can have their children attend the program for free. Jim Geyer seconded. Motion passed unanimously. Jim Geyer motioned that APR purchase swim badges to be passed out at swimming lessons. Mike Croxson seconded. Motion passed unanimously. Angie Worley motioned to pay lifeguards during swim lessons; Mike Croxson seconded. Motion passed unanimously. Jim Geyer made a motion to change letterhead to current one being used for assessment ballot and on website (Tree with children playing). Angie Worley seconded Motion passed unanimously. The current contract with PJUSD was reviewed. PJUSD is asking for a commitment of 25% of pool expenses if the assessment ballot does not pass and 50% of pool expenses if the assessment ballot does pass. This board feels that they cannot sign a contract for funds that may not be collected and if collected will not be until 2008. Jim Geyer made a motion to accept the swim contract from PJUSD with the exception of APR to pay 25% only. Angie Worley seconded. Motion passed unanimously.

4. Spring Fiesta- Thank you to everyone for the assistance. A profit was made of \$427.02.
5. Circus – Great time had by all that attended. A settlement sheet was passed around. Need to hold till next meeting to review with Treasurer Shelly Murphy.

C. Available Facilities –

1. Odd Fellow Lodge. Mike Croxson met with the lodge. They are willing to talk to us about renting out their building after the assessment ballot is passed and we can afford to rent the facility.

D. Trailer/PUD meeting – on hold until after Assessment Ballot

- E. Grants- Angie Worley to pass over current grant application to Mary Grimmer and Lorraine Marsh.

5. Time for members of the public to address the Board. In addition members of the public are also allowed to comment on any agenda item as it is addressed. In order to complete all of the Board's business, the presiding officer may request that the comments be summarized or may place other reasonable limits on those comments.
  1. Loraine McBurney is interested in teaching dance when we have the ability to do such a program. She also introduced the idea of a benefit dance night. She is going to one in Sacramento this weekend and will come back and give a report to the board on the possibility of doing one here.
  2. Andrew Pina offered his DJ equipment at any event that we need it.
6. NEW BUSINESS:
  - A. New business from floor- none.
7. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.
8. ADJOURNMENT: 8:56 by Angie Worley.  
\*\* Any Board Member who cannot attend the meeting please contact the Secretary at least a day before the meeting.

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, May 15, 2007  
MOTIONS MADE

1. Angie motioned to pay all current bills. Jim Geyer seconded. Motion passed unanimously.
2. Jim Geyer motioned to amend the checking account to include all current board members and to remove all old board members. Angie Worley seconded. Motion passed unanimously.
3. Jim Geyer motioned to adjust all pay schedules for current bills so that checks can be brought to board meetings to be signed by two board members (not the treasurer). Angie Worley seconded. Motion passed unanimously.
4. Mike Croxson made a motion to have Jim Geyer be committee chair for the bylaw review. Mary Grimmer seconded. Motion passed unanimously.
5. Angie Worley motioned to pay up to \$500 for ballot assessment signs. Mike Croxson seconded. Motion passed unanimously.
6. Angie Worley motioned to accept the fitness passes for the summer classes. Jim Geyer seconded. Motion passed unanimously.
7. Angie Worley motioned if teaching a program; volunteer can have their children attend the program for free. Jim Geyer seconded. Motion passed unanimously.
8. Jim Geyer motioned that APR purchase swim badges to be passed out at swimming lessons. Mike Croxson seconded. Motion passed unanimously.
9. Jim Geyer made a motion to change letterhead to current one being used for assessment ballot and on website (tree with children playing). Angie Worley seconded. Motion passed unanimously.
10. Jim Geyer made a motion to accept the swim contract from PJUSD with the exception of APR to pay 25% only. Angie Worley seconded. Motion passed unanimously.

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, JUNE 19, 2007  
JOHNSON JUNIOR HIGH SCHOOL LIBRARY  
6:30PM

1. CALL TO ORDER: 6:37p.m. by Angie Worley. Board members present President Angie Worley, Vice President Mike Croxson, Treasurer Shelly Murphy, Secretary Mary Grimmer and Jim Geyer. Members of the public: Duffy Bailey.
2. APPROVAL OF MINUTES: Meeting of April 17, 2007 and May 22, 2007. Jim Geyer motioned to accept minutes for April 17, 2007. Mike Croxson seconded. Motion passed unanimously. Angie Worley motioned to accept minutes for May 22, 2007, Jim Geyer seconded. Motion passed unanimously- Shelly Murphy abstained, as she was not present for the May meeting.
3. TREASURERS REPORT:
  - A. Bank Balance- \$19356.79
  - B. Current Bills- \$7039.89. Shelly to check on SCI billing. Need to check on what are the reimbursable expenditures. Jim motioned to pay all bills minus SCI reimbursable expense pending explanation. Mike Croxson seconded. . Motion passed unanimously.
  - C. Circus – Net income \$223.90
  - D. Equipment for swimming program: Mary Grimmer is waiting to see enrollment for the water fitness class. If over 12 people sign up will need to purchase more equipment. Jim motioned to purchase more water fitness equipment, not to exceed \$500. Mike Croxson seconded. Motion passed unanimously.
  - E. Checking Account- All board members need to go sign signature card. Jim Geyer motioned to amend motion from May 2007 meeting; any two board members can sign check, including the treasurer. Mike Croxson seconded. Motion passed unanimously.
4. CORRESPONDANCE:

Thank you letter received from Arbuckle Little League for the donation to field improvements for the Little League field.
5. UNFINISHED BUSINESS:
  - A. Land Owner Assessment Election Ballot- 350 ballots have been received back out of the 1100 mailed out. Reporter from Sun Herald wants to run an article on the Assessment Ballot. There will be a public hearing before the Board of Supervisors Meeting where they will count the ballots on July 10.
  - B. Program Updates
    1. Aerobics- enrollment is up. Karye Benton is trying to get her Aerobic Instructor certification. She would then be able to substitute for Danielle. Per old agreement with Karye APR will pay for half of fees for class.
    2. Gymnastics/Tot Tumbling- only received one applicant for instructor. Will use Girls gym for program location (Angie to fill out Facility Use Form). Possible start date July 9<sup>th</sup>. The Girls Gym will be used as the primary facility for the APR.
    3. Swim Lessons- There have been some concerns from the public regarding the suits the instructors wear, age of the instructors and not enough supervision. Angie Worley made a motion that all employees and volunteers need to wear appropriate swimwear: females one piece suit and males swim shorts. Jim Geyer seconded. Motion passed unanimously. Water fitness needs to have a substitute that has a water fitness certificate. APR does not teach Red Cross swim lessons. Per Duffy Bailey the PJUSD policy is if the instructor is a lifeguard and the only people in the pool are in the class the instructor is teaching, PJUSD does not need a lifeguard on deck. If anyone else is in the pool there does need to be an additional lifeguard. PJUSD policy for when the pool needs to be closed down for biohazards in the water is 3 ½ hours with no one in the water. Jim motioned to adopt a policy of 12 hours for APR. Mike Croxson seconded. Motion passed unanimously.

4. Water Fitness- PJUSD has provided lockers to store the water fitness equipment. Jim Geyer made a motion to have Mary Grimmer head the committee for pool policies. Mike Croxson seconded. Motion passed unanimously. The fee for children that come to swim when their parent is in the class will be \$1 per child per class payable at the time of the class. The lifeguard on duty will have control of all people at the pool not enrolled in the class. Parents must be enrolled in the class for children to be in the pool. Family members only allowed. Children must be 12 and under. Over 12 must purchase a fitness pass and may take class or swim laps. A minor cannot take the class unless a parent is also in the class. If there are complaints about children being present during the class, Mary will poll the enrolled participants to see which days would be better to have children and have only two days available where you can bring your children. Adults may swim laps during water fitness class by purchasing a fitness pass.
  - C. Bylaws Committee Update- Jim reviewed bylaws for suggestions
  - D. Applicants for programs- on hold until after ballot. Anyone that has a program that they would like to run has been told to show up to the July meeting and give a presentation at that time.
6. Time for members of the public to address the Board. In addition members of the public are also allowed to comment on any agenda item as it is addressed. In order to complete all of the Board's business, the presiding officer may request that the comments be summarized or may place other reasonable limits on those comments.
  7. NEW BUSINESS:
    - A. New business from floor
  8. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.
  9. ADJOURNMENT: Angie Worley adjourned the meeting at 9:08pm.

ARBUCKLE PARKS AND RECREATION  
 BOARD OF DIRECTORS MEETING  
 TUESDAY, JUNE 19, 2007  
 MOTIONS MADE

1. Jim Geyer motioned to accept minutes for April 17, 2007 Mike Croxson seconded. Motion passed unanimously
2. Angie Worley motioned to accept minutes for May 22, 2007, Jim Geyer seconded. Motion passed unanimously- Shelly Murphy abstained, as she was not present for the May meeting.
3. Jim motioned to pay all bills minus SCI reimbursable expense pending explanation. Mike Croxson seconded. . Motion passed unanimously.
4. Jim motioned to purchase more water fitness equipment, not to exceed \$500. Mike Croxson seconded. Motion passed unanimously.
5. Jim Geyer motioned to amend motion from May 2007 meeting; any two board members can sign check, including the treasurer. Mike Croxson seconded. Motion passed unanimously.
6. Angie Worley made a motion that all employees and volunteers need to wear appropriate swimwear: females one piece suit and males swim shorts. Jim Geyer seconded. Motion passed unanimously.
7. Jim motioned to adopt a policy of 12 hours for APR. Mike Croxson seconded. Motion passed unanimously.
8. Jim Geyer made a motion to have Mary Grimmer head the committee for pool policies. Mike Croxson seconded. Motion passed unanimously.

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, JULY 17, 2007  
JOHNSON JUNIOR HIGH SCHOOL LIBRARY  
6:30PM

1. CALL TO ORDER: 6:40 by Angie Worley. Present Angie Worley, Mary Grimmer, Shelly Murphy and Jim Geyer. Mike Crosson absent. Mary Grimmer left meeting from 7:08 to 8:05.
2. APPROVAL OF MINUTES: Meeting of June 19, 2007. Angie Worley made a motion to approve the June 19, 2007 minutes, Jim Geyer seconded. Motion passed unanimously.
3. TREASURERS REPORT:
  - A. Bank Balance: \$22,254.75
  - B. Current Bills: \$1918.80. Shelly Murphy is still waiting for a reply from SCI on the reimbursable expenses. Jim Geyer motioned to pay all bills, Angie Worley seconded. Motion passed unanimously.
4. CORRESPONDANCE: Thank you letter from Laurana Snyder who received the APR scholarship.
5. UNFINISHED BUSINESS:
  - A. Land Owner Assessment Election Ballot- the ballot passed. The Colusa County Board of Supervisors will appoint a new board in December.
  - B. Program Updates
    1. Aerobics- everything running fine.
    2. Gymnastics/Tot Tumbling- hold until August/September to make sure able to have an available facility after school opens.
    3. Swim Lessons
      - a. Sweatshirts- Mary Grimmer to do a budget for sweatshirts and present at the August meeting.
      - b. Policy committee report- some wording changes need to be made. Mary Grimmer will redo and bring to the August meeting.
      - c. Refunds- Refunds will be given to McClutchen who asked for a refund before the session started and Lorraine Marsh whose children were moved due to low enrollment in Beginner I class will receive a partial refund.
    4. Program Instructors- Need to hold until fall. Anyone that has a program that they would like to run should bring a written proposal to an APR board meeting.
    5. Water Fitness- Program is running well.
  - C. Available Facilities- The Pierce High School may be starting an afterschool program this coming year. If so, that may cause problems with the use of the Girls gym. Mary Grimmer will check with Duffy Bailey to see if there is a better time (fall or winter) to run basketball.
  - D. Bylaw Committee Report- Jim Geyer is still working on.
6. Time for members of the public to address the Board. In addition members of the public are also allowed to comment on any agenda item as it is addressed. In order to complete all of the Board's business, the presiding officer may request that the comments be summarized or may place other reasonable limits on those comments.
7. NEW BUSINESS:
  - A. New business from floor- Angie Worley's phone number has changed.
8. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.
9. ADJOURNMENT: Angie Worley Adjourned the meeting at 8:30pm

**MOTIONS MADE**

1. Angie Worley made a motion to approve the June 19, 2007 minutes, Jim Geyer seconded. Motion passed unanimously.
2. Jim Geyer motioned to pay all bills, Angie Worley seconded. Motion passed unanimously.

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, AUGUST 21, 2007  
JOHNSON JUNIOR HIGH SCHOOL LIBRARY  
6:30PM

1. CALL TO ORDER: 6:33 by Angie Worley. Board members present: Shelly Murphy, Mike Croxson, Mary Grimmer and Angie Worley (Jim Geyer absent). Guests include Andrew Pina and Trina Campbell.
2. APPROVAL OF MINUTES: Angie Worley approved the minutes from July 17, 2007 with the addition of bank balance, which was missing. Mike Croxson seconded. Motion passed unanimously.
3. TREASURERS REPORT:
  - A. Bank Balance: \$21,605.27
  - B. Current Bills: \$957.48 Mike Croxson motioned to make a donation of \$50 to Arbuckle Elementary School for use of the copier over the last year. Mary Grimmer seconded. Motion passed unanimously. Shelly motioned to pay Kayre Benton for her class fees up to the amount of \$300. Mike Croxson seconded. Motion passed unanimously. Angie Worley motioned to pay the insurance bill in full when bill is received. Mike Croxson seconded. Motion passed unanimously. Angie Worley motioned to pay current bills. Mike Croxson seconded. Motion passed unanimously.
4. CORRESPONDANCE:

A letter was received from Cynthia Ciemny requesting steps added to the swimming pool so that it is easier to get in and out of the pool. Mary Grimmer will forward letter to the PJUSD and reply to Cynthia in letterform. There is a lift in the pump room of the pool. Mary will ask Duffy Bailey if we are able to use if for classes.

A letter was received from the Insurance Company that currently holds our policy. Our policy will be renewed at the end of August. Shelly Murphy has been assured that the policy can be prorated for months of service used. This policy will not be able to be transferred over to the new board in December/January. The new Arbuckle Parks and Recreation District will need to purchase new insurance. The current policy will need to continue to run all programs until the District has insurance.
5. UNFINISHED BUSINESS:
  - A. Resolution from Colusa County- Shelly Murphy passed out copies for everyone to review.
  - B. Program & Events-
    1. Aerobics- Fitness passes to end August 31, 2007. New session to start Sept 5<sup>th</sup>.
    2. Gymnastics/Tot Tumbling- Still pending facility to hold program in.
    3. Swim Lessons – Currently only have a private lesson running till August 30<sup>th</sup>.
      - a. Sweatshirts- Mary Grimmer will purchase sweatshirts and have the APR swimming logo placed on the front, for all swimming aides and instructors to give as thank you gifts. A thank you party is planned for September 8, 2007 at 4pm at the Arbuckle pool. Mary Grimmer to call PJUSD to get permission to use the pool.
      - b. Policy committee report- Report passed out reviewed and changes made. New revised copy will be brought to the next meeting.
    4. Program Instructors- Karye Benton is requesting to do a Core Fitness Class, see Yoga-Pilates (item10) below.
    5. Water Fitness- Program to end August 31, 2007. Shelly to research minimum amount of people needed to be signed up to make program feasible.
    6. Halloween Parade- Mary Grimmer presented a proposal for the Halloween parade October 28, 2007. ARC has requested that we set up closer to the Odd Fellows and/or ACE. Mary will check with both to see if able to get permission. Possible that bounce house will be moved to the cement pad in Lavanche Hursch Park. The category for best

- overall has been replaced with best theme/group. Angie Worley motioned to run the Halloween Parade as planned. Mike Croxson seconded. Motion passed unanimously
7. Basketball – Mary Grimmer presented a proposal. Due to facility usage, the program would need to start by September 22 to be out of the North Gym by November 10. The younger groups would need to stop practicing by the end of October. Due to lack of room to practice and have games, the decision was to keep the ages the same as last year and not expand into the older age groups. Practice times will be decided by a lottery system, with the younger ages having practice from 3pm to 6pm and the older groups practicing from 6pm to 8pm. The gym is able to run two games at the same time as well as two practices at the same time. Referees will be the swimming instructors and the referees from last season. Amount of teams will depend on the amount of practices we are able to hold. Sign ups need to be in the next week with teams picked by August 31 to order shirts on time. Angie Worley motioned to run the basketball program for Pre K to 3<sup>rd</sup> grade this fall. Mike Croxson seconded. Motion passed unanimously.
  8. Christmas Lights Contest- Mary Grimmer presented a proposal. Flyers will be passed out at the Halloween parade. Cost will be lowered to \$20 per entry with all fees being donated to a local charity. All entries will be listed on the Arbuckle Parks and Recreation website. Anyone wishing to vote will be able to email in a vote or drop off a voting form at the Pizza Factory. Entries must be to APR by December 9<sup>th</sup>. Voting will be done Dec 10 to Dec 14. With the announcement of the winner Dec 15 at the fire hall. Also at the fire hall will be Santa. Andrew Pina will donate his time as DJ. Angie Worley motioned to have the Christmas Lights Contest. Mike Croxson seconded. Motion passed unanimously.
  9. Fitness pass- Not cost effective with only one program. Will review again when more programs are available to the public.
  10. Yoga-Pilates- Kayre Benton sent in a proposal to run a Core Fitness class. She would like to start with one day a week and work more in as her schedule permits. Tuesday from 4-5pm works best for her. Mike Croxson offered the use of the Feed Store to run the class.
  11. Payroll procedures- Program supervisor will have a timecard binder that will be at each class or event. All employees are responsible for completing their timecard by the end of the pay period. If the time card is not completed or signed, the employee will have to wait until the next pay period to turn in the timecard. The program supervisor will turn all timecards in to the Treasurer. The Treasurer will then hold all paychecks until the employee picks up and signs for their paycheck. Angie Worley motioned to implement new payroll procedures. Mike Croxson seconded. Motion passed unanimously.
  - C. Available Facilities- Mike Croxson offered the use of the Feed Store which is in the process of being cleaned, out until we can find a more permanent facility.
  - D. Bylaw Committee Report- Jim Geyer who is chair was absent tonight. Held over till next meeting.
12. Time for members of the public to address the Board. In addition members of the public are also allowed to comment on any agenda item as it is addressed. In order to complete all of the Board's business, the presiding officer may request that the comments be summarized or may place other reasonable limits on those comments. None.
  13. NEW BUSINESS:
    - A. Repairs to park equipment- the broken equipment is not a safety concern.
    - B. New business from floor- None
  14. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.
  15. ADJOURNMENT: 8:47pm by Angie Worley  
\*\* Any Board Member who cannot attend the meeting please contact the Secretary at least a day before the meeting.

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, AUGUST 21, 2007  
MOTIONS MADE

- ❖ Angie Worley approved the minutes from July 17, 2007 with the addition of bank balance, which was missing. Mike Croxson seconded. Motion passed unanimously.
- ❖ Mike Croxson motioned to make a donation of \$50 to Arbuckle Elementary School for use of their copier over the last year. Mary Grimmer seconded. Motion passed unanimously.
- ❖ Shelly motioned to pay Kayre Benton for her class fees up to the amount of \$300. Mike Croxson seconded. Motion passed unanimously.
- ❖ Angie Worley motioned to pay the insurance bill in full when bill is received. Mike Croxson seconded. Motion passed unanimously.
- ❖ Angie Worley motioned to pay current bills. Mike Croxson seconded. Motion passed unanimously.
- ❖ Angie Worley motioned to run the Halloween Parade as planned. Mike Croxson seconded. Motion passed unanimously.
- ❖ Angie Worley motioned to run the basketball program for Pre K to 3<sup>rd</sup> grade this fall. Mike Croxson seconded. Motion passed unanimously.
- ❖ Angie Worley motioned to have the Christmas Lights Contest. Mike Croxson seconded. Motion passed unanimously.
- ❖ Angie Worley motioned to implement new payroll procedures. Mike Croxson seconded. Motion passed unanimously.



ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 18, 2007  
JOHNSON JUNIOR HIGH SCHOOL LIBRARY  
6:30PM

1. CALL TO ORDER: 6:40pm by Angie Worley. Board members present Angie Worley, Jim Geyer, Shelly Murphy and Mary Grimmer. Mike Croxson absent. Member of the public present Andrew Pina. Shelly Murphy left at 7:07pm.
2. APPROVAL OF MINUTES: Meeting of August 21, 2007 with the change of Aerobics started September 5<sup>th</sup> not 7<sup>th</sup>. Angie motioned to accept with the one change, Shelly Murphy seconded. Motion passed unanimously.
3. TREASURERS REPORT:
  - a. Bank Balance \$23,913.72
  - b. Current Bills- \$2693.55Angie Worley motioned to pay all bills except the State Board of Equalization, which can be held over for the new board and only pay Mr. Benoit \$300. Jim Geyer seconded. Motion passed unanimously. Shelly Murphy is going to shop around for an auditor to audit the books.
4. CORRESPONDANCE: none
5. UNFINISHED BUSINESS:
  - A. Program & Events
    1. Aerobics- Angie Worley motioned to increase instructor Danielle's pay from \$10/hour to \$12/hour Jim Geyer seconded. Motion passed unanimously.
    2. Swim Lessons
      - a. Thank you party and gifts- Need to make sure that all APR staff is invited to Thank you parties. Angie Worley motioned that APR pay for uniforms (sweatshirts) and future thank you parties, Jim Geyer seconded. 2 ayes, 0 noes, 1 abstained Mary Grimmer.
      - b. Policy committee report- Jim motioned to accept policy report as written Angie Worley seconded. Motion passed unanimously.
    3. Program Instructors- Mary Grimmer passed her Primary Group Exercise Certification and can now teach as well as sub for Danielle or Karye.
    4. Halloween Parade- Mary is working on getting permission for the bounce house and parade set up to be in front of the Kalfsbeck office.
    5. Basketball – Starts September 22, currently have 140 kids signed up.
    6. Christmas Lights Contest - Received permission from the Fire hall to host it. Need a fireman to drive fire truck.
    7. Core Fitness- Facility use form has been turned into the PJUSD to use the Elementary school's gym. Waiting on a reply. Angie Worley motioned to pay Karye Benton \$10/hour, Jim Geyer seconded. Motion passed unanimously.
  - B. Available Facilities- Any school facility must be approved first and is available only on a limited schedule. Odd Fellows building is still not ready to be used.
  - C. Bylaw Committee Report- Still working on, pending new guidelines for the new board.

Time for members of the public to address the Board. In addition members of the public are also allowed to comment on any agenda item as it is addressed. In order to complete all of the Board's business, the presiding officer may request that the comments be summarized or may place other reasonable limits on those comments. – None

D. NEW BUSINESS:

1. Coed Volleyball Proposal- Abel Gomez is interested in starting a program. He has been informed of the program policies.
2. Current public opinion of APR- A lot of people are asking questions on the passing of the district. A letter will be going out in the ARC newsletter that should answer the majority of the questions.
3. New business from floor- none

E. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.

F. ADJOURNMENT: 7:40pm by Angie Worley

\*\* Any Board Member who cannot attend the meeting please contact the Secretary at least a day before the meeting.

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 18, 2007  
MOTIONS PASSED

- ❖ Angie motioned to accept the minutes with the one change. Shelly Murphy seconded. Motion passed unanimously.
- ❖ Angie Worley motioned to pay all bills except the State Board of Equalization, which can be held over for the new board and only pay Mr. Benoit \$300. Jim Geyer seconded. Motion passed unanimously.
- ❖ Angie Worley motioned to increase instructor Danielle's pay from \$10/hour to \$12/hour Jim Geyer seconded. Motion passed unanimously.
- ❖ Angie Worley motioned that APR pay for the Thank you parties and uniforms (sweatshirts), Jim Geyer seconded. Motion passed unanimously.
- ❖ Jim motioned to accept policy report as written Angie Worley seconded. Motion passed unanimously.
- ❖ Angie Worley motioned to pay Karye Benton \$10/hour, Jim Geyer seconded. Motion passed unanimously.

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, OCTOBER 16, 2007  
PIERCE HIGH SCHOOL NORTH GYM  
6:30PM

1. CALL TO ORDER: 6:45pm by Mary Grimmer. Present Board Members Mary Grimmer, Jim Geyer and Shelly Murphy, absent Mike Croxson and Angie Worley. Members of the public present Abel Gomez.
2. APPROVAL OF MINUTES: Shelly motioned to approve the minutes of the September 18, 2007 meeting with the addition of corrected bank balance. Jim Geyer seconded. Motion passed unanimously.
3. TREASURERS REPORT:
  - A. Bank Balance- \$21929.57
  - B. Current Bills- \$1999.00Jim Geyer motioned to pay all bills as presented Mary Grimmer seconded, motion passed unanimously.
4. CORRESPONDANCE:
  - a. Directions and officers insurance policy was received. Shelly to review, there is information that may be of use to us.
  - b. ARC newsletter went out with a thank you letter and a current event flyer from APR.
5. UNFINISHED BUSINESS:
  - A. Program & Events
    1. Aerobics & Core Fitness Programs- currently running with no problems
    2. Fitness Pass- Mary will print up a calendar to pass out to people who purchase the fitness pass showing the days and times of the classes. Must have at least twelve people sign up to keep the pass feasible. Mary motioned to try the fitness pass for the month of November, Jim Geyer seconded. Motion passed unanimously.
    3. Program Instructors- Mary Grimmer turned in her Group Exercise Instructor Certification and can now substitute for the Core Fitness or Aerobic class.
    4. Halloween Parade- Volunteers are needed. Mary will send out an email asking for help. Waiting for a call back on the bounce house. Set up to be across the street from Tex.'s Tavern.
    5. Basketball – Had to make a policy on complaints. Parents will complain to coaches during the game so that coaches can let the referees know and correct the behavior during the game. Possibly will extend the Pre K out two more weeks to end at the same time as the 3<sup>rd</sup> and 4<sup>th</sup> graders. Will ask the Pre K parents what they would like.
    6. Christmas Lights Contest- Flyers to go out at the Halloween parade, still looking for shops that will have the voting forms.
  - B. Available Facilities- same
  - C. Bylaw Committee Report- Waiting for information from the new board
6. NEW BUSINESS:
  1. Coed Volleyball Proposal- Abel Gomez proposed a Coed Volleyball program. The program would run January and February 2008 one night a week for 1 ½ hours (7pm-8:30pm) for adults only. Would need 12 people to run the program and Abel already has 16 people that would like to play. Would prefer to play on Tuesday nights. Only cost would be volleyball balls and insurance. Abel to check with PJUSD on the availability of the gym and the volleyball equipment and report back at the November meeting.
  2. New business from floor- none
7. ADJOURNMENT: 7:28 by Mary Grimmer

MOTIONS MADE

- ❖ Shelly motioned to approve the minutes of the September 18, 2007 meeting with the addition of corrected bank balance. Jim Geyer seconded. Motion passed unanimously.
- ❖ Jim Geyer motioned to pay all bills as presented Mary Grimmer seconded, motion passed unanimously
- ❖ Mary motioned to try the fitness pass for the month of November, Jim Geyer seconded. Motion passed unanimously

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, NOVEMBER 20, 2007  
JOHNSON JUNIOR HIGH SCHOOL LIBRARY  
6:30PM

1. CALL TO ORDER: 6:35 by Angie Worley. Board Members present: Mary Grimmer, Shelly Murphy, Mike Croxson, Jim Geyer and Angie Worley. Members of the public present: Andrew Pina.
2. APPROVAL OF MINUTES: Jim Geyer motioned to approve the minutes from the October 16, 2007 meeting. Shelly Murphy seconded. Motion passed unanimously.
3. TREASURERS REPORT:
  - A. Bank Balance: \$21,294.99
  - B. Current Bills: \$1204.58Angie Worley motioned to pay all bills, Jim Geyer seconded. Motion passed unanimously.
4. CORRESPONDANCE: Received a survey for the library that was sent to our address by mistake. Shelly Murphy will forward to Bruno Pitts.
5. UNFINISHED BUSINESS:
  - A. Program & Events
    1. Aerobics & Core Fitness Programs: Karye Benton is currently teaching both. Karye needs to turn in a time card for her hours.
    2. Fitness Pass: Very popular with those attending the class.
    3. Halloween Parade: Went well, a lot more people than the prior year. New location seemed to work well.
    4. Basketball: Just need to collect all equipment and put in storage. Seemed to go well.
    5. Christmas Lights Contest: Need to advertise and get the word out.
    6. Coed Volleyball Proposal- Abel Gomez not present. Shelly Murphy proposed a team fee system with a maximum of four teams minimum of two.

Time for members of the public to address the Board. In addition members of the public are also allowed to comment on any agenda item as it is addressed. In order to complete all of the Board's business, the presiding officer may request that the comments be summarized or may place other reasonable limits on those comments.

6. NEW BUSINESS:
  - a. New business from floor: Mike Croxson brought up the possibility of using the old feed store as a facility.
7. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.
8. ADJOURNMENT: 7:23pm by Angie Worley

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 18, 2007  
MOTIONS PASSED

- ❖ Jim Geyer motioned to approve the minutes from the October 16, 2007 meeting. Shelly Murphy seconded. Motion passed unanimously.
- ❖ Angie Worley motioned to pay all bills, Jim Geyer seconded. Motion passed unanimously.