

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

Meeting Minutes

April 23, 2018

I. **Call to order**

Ellen Voorhees called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:05 p.m. on 4/23/18 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

PRESENT

Ellen Voorhees, Vice Chair

Jody Ehrke, Secretary

Andrew Pina, Treasurer

Mary Grimmer, Program Director

ABSENT

Chuck Wayman –Chair

Ailed Garcia-Saavedra – Member

II. **Approval of Agenda:** Jody Ehrke moved and Andrew Pina seconds to approve the agenda-motion passes.

III. **Approval of minutes from last meeting:**

- a. Date added to March minutes (3/19/18)
- b. January minutes passed, Jody Ehrke motioned and Andrew Pina seconded.
- c. February and March minutes tabled until May meeting

IV. **Treasurer's Report:**

- a. Account balances for March are tabled until April
- b. Bills were submitted for March 2018, Ellen Voorhees motions and Jody Ehrke seconds to approve the bills, motion carries.
- c. Pool expenses approved up to \$10,500, Jody Ehrke motions and Ellen Voorhees seconds

V. **Public Comments:** no comment

VI. **Old Business:**

- a. Programs:
  - i. Pool – interviews are complete for summer jobs, lifeguard training 5/19/18, weekly scenarios at staff meetings are part of ongoing training,
  - ii. Swim team is in the planning and sign-up stages
  - iii. Tot-tumbling is going well
  - iv. World's largest swim lesson is 6/21/18 11 a.m. and 6 p.m.

- v. Movie in the park will run for 5 weeks of summer. June 15 & 29, July 13 & 27, August 10
- b. Parks:
  - i. Maintenance will take place next week for approved work
  - ii. Porta potty-homeless man was dealt with by Sherriff's department
  - iii. Mary had clean up day in parks and trimmed roses
  - iv. Curtis Pyle approached employees about pruning and mistletoe (board discussed how to proceed)
  - v. Internet at park for security cameras – Mary is currently researching options
- c. SCI resolution dates – to be set

**VII. New Business:**

- a. Ellen Voorhees motions and Jody Ehrke seconds, motion carries - Passage of Resolution 18-1, a resolution directing preparation of the 2018-2019 Engineer's report for the continuation of the parks and recreation maintenance assessment district.

Ellen Voorhees adjourned the meeting at 8:05 p.m.

Minutes submitted by Jody Ehrke