

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

Meeting Minutes

February 19, 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 2/19/18 at 309 5th street, Arbuckle.

Roll call of officers / Members

PRESENT

Ellen Voorhees, Vice Chair

Jody Ehrke, Secretary

Mary Grimmer, Program Director

Ailed Garcia-Saavedra – Member

ABSENT

Chuck Wayman –Chair

Andrew Pina, Treasurer

Public

Jason Bremmer

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

III. **Approval of minutes from last meeting:** January minutes tabled until March meeting

IV. **Treasurer's Report:**

- a. Account balances for January and February '18 (county & Umpqua) were submitted. Jody Ehrke and Ailed Garcia motions and seconds, motion carries.
- b. Bills were submitted for February '18, Ailed Garcia motions and Jody Ehrke seconds to approve the bills, motion carries.
- c. Transfer of funds from Count to Umpqua for \$50,000 to be made.

V. **Public Comments:** no comment

VI. **New Business:**

- a. Park Security/alarm-Jason Bremmer is working on a new system for APR
- b. Basketball Program Meeting=
 - i. Ellen Voorhees, Mary Grimmer, Jason Bremmer, Ailed Garcia were present.
 1. Jason Bremmer will train coaches and referees next year. High conflict games will have appropriate officials.
- c. Sale of APRD building-Still unsure of what to expect. We have not been contacted by owner about sale.
- d. PJUSD pool agreement/bill-Carol Geyer and Diana Maeris are currently working on it

- e. Contracts between ARC & APRD are also being discussed. ARC bought deed on Rail Road Depot to be transferred to APRDs name. County owned – need agreement with APRD to maintain and insure.
- f. Little League land transfer. APRD (Chuck Wayman or Ellen Voorhees) may need to sign deed. Contracts between APRD & Arbuckle Little League are being discussed to assign responsibility for maintenance of new park. APRD will cover insurance on park.
- g. Park maintenance and review of bids-
 - i. Representative Jason Bremmer will negotiate contract (not to exceed \$2500 per month) with Arana. Ellen Voorhees and Ailed Garcia motioned, motion passed.
 - ii. In future will not use Newspapers to advertise bids needed. Social media and word of mouth is how the businesses heard about the offer.
 - iii. Phil Washburn will spray weeds in parks not to exceed \$1200. Motioned by Jody Ehrke and Ellen Voorhees, motion passed.
 - iv. Arana will lay black week block at LaVanche park not to exceed \$600. Jody Ehrke and Ellen Voorhees motioned, motion passed.
 - v. Motion to order bark was made by Ellen Voorhees and Jody Ehrke, motion passed.

VII. Old Business:

- a. Tree Trimming-
 - i. Arambula is looking into insurance and disposal of chips
 - ii. Richard's Tree Service is approved to begin Tier 1 of the bid for trimming. Ellen Voorhees and Ailed Garcia motioned, motion passed.
- b. Cheerleading Program Proposal- instructor would need to follow High School coaching classes and certification. As of now, with potential sale of building we will hold off on approving such a program to commence.

Ellen Voorhees adjourned the meeting at 8:45 p.m.

Minutes submitted by Jody Ehrke