

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

Meeting Minutes

January 22, 2018

I. **Call to order**

Chuck Wayman called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:01 p.m. on 1/22/18 at 309 5th street, Arbuckle.

Roll call of officers / Members

PRESENT	Chuck Wayman, Chair
	Ellen Voorhees, Vice Chair
	Andrew Pina, Treasurer
	Jody Ehrke, Secretary
	Mary Grimmer, Program Director
ABSENT	Ailed Garcia-Saavedra - Member

II. **Approval of Agenda:** Jody Ehrke moved and Ellen Voorhees seconds to approve the agenda.

III. **Approval of minutes from last meeting:** Minutes were read and approved for October 17, 2017 meeting, motioned and seconded by Ellen Voorhees and Andrew Pina. November 20, 2017 minutes were approved, motioned and seconded by Andrew Pina and Ellen Voorhees.

IV. **Treasurer's Report:**

- a. Account balances for December '17 & January '18 (county & Umpqua) were submitted. Jody Ehrke and Ellen Voorhees motions and seconds, motion carries.
- b. Bills were submitted for December '17 & January '18, Ellen Voorhees motioned and Chuck Wayman seconds to approve the bills, motion carries.
 - i. \$5,500.00 was approved in November for pool guard chairs. Actual cost was \$4,068.75.
- c. Pool Fee- no report

V. **Public Comments:** no comment

VI. **Old Business:**

- a. Programs-
 - i. Santa parade was a hit. Next year we will organize a stop at the Catholic Church to coincide with church event (Guadalupe celebration)
 - ii. Basketball is wrapping up. Next year we will hold coach and referee training to discuss rules and expectations of coaches and parents. This was discussed at length to improve our program and meet the needs of all involved.
 - iii. TBall signups took place in January
 - iv. Tot-tumbling is planned for spring
- b. Property on Holliday Court – meeting with Little League and ARC to discuss details of new property.
- c. Parks
 - i. Cameras-no report
 - ii. Update park contract –

1. Sprinklers to be checked by AlSCO Geyer before bids are sent out.
2. Mary presented a new contract to put out for bid. Ellen Voorhees and Chuck Wayman motioned for approval of said contract.
Motion carried.

VII. New Business:

- a. New Program presentation – Kourtney Scott pitched a tumbling program. We are researching insurance, coach requirements and possible options for this program.

Chuck Wayman adjourned the meeting at 8:59 p.m.

Minutes submitted by Jody Ehrke