

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

*Meeting Minutes*

*July 16, 2018*

I. **Call to order**

Chuck Wayman called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 6:10 p.m. on 7/16/18 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

PRESENT	Jody Ehrke, Secretary
	Ailed Garcia-Saavedra – Member
	Chuck Wayman –Chair
	Andrew Pina, Treasurer
ABSENT	Ellen Voorhees- Co Chair
	Program manager Mary Grimmer – present
	Arbuckle Little league President – Jason Gibbons-present

- II. **Approval of Agenda:** Ailed Saavedra moved and Andrew Pina seconds to approve the agenda with the change of minute approval from June 18 to June 11, and the addition of the June 11 Annual meeting minutes. -motion passes.

**Approval of minutes from last meeting:**

June 11, 2018 –motioned by Ailed Saavedra and Andrew Pina- approved.

June 11, 2018 Annual Meeting- motioned by Ailed Saavedra and Andrew Pina-approved.

III. **Treasurer’s Report:**

- a. Account balances- June balances to be tabled
- b. Bills were submitted for July ‘18, Ailed Saavedra motions and Jody Ehrke seconds to approve the bills, motion carries.

IV. **Public Comments:** no comment

- V. **New Business:** Little League –reviewed Arana’s contract for park maintenance and clarified duties of contract.

VI. **Old Business:**

- a. Lease – signed and logged in Secretary Binder
- b. Programs –Swim lessons, swim team, life guards and Adult softball are all underway.
- c. Parks-no report of new issues
- d. Pool-maintenance issues need to be addressed at pool (ie..bathrooms/steps/fencing)

Chuck Wayman adjourned the meeting at 6:55 p.m.

Minutes submitted by Jody Ehrke