

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

Meeting Minutes

June 11, 2018

I. **Call to order**

Chuck Wayman called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 5:16 p.m. on 6/11/18 at 309 5th street, Arbutle.

Roll call of officers / Members

PRESENT Ellen Voorhees, Vice Chair
 Jody Ehrke, Secretary
 Ailed Garcia-Saavedra – Member
 Chuck Wayman –Chair
 Andrew Pina, Treasurer

Program manager Mary Grimmer - present

II. **Approval of Agenda:** Jody Ehrke moved and Ellen Voorhees seconds to approve the agenda with the addition of April and March minutes added for approval -motion passes.

Approval of minutes from last meeting:

April '18 –motioned by Ellen Voorhees and Andrew Pina- approved.
March '18- motioned by Ellen Voorhees and Andrew Pina-approved.
May '18-motioned by Ailed Garcia and Ellen Voorhees-approved.

III. **Treasurer's Report:**

- a. Account balances for May were not submitted
- b. Bills were submitted for June '18, Ellen Voorhees motions and Jody Ehrke seconds to approve the bills, motion carries.

IV. **Public Comments:** no comment

V. **Old Business:**

- a. Programs-
 - i. swim lessons & Jr. Guard, and swim team have begun
 - ii. Softball – may not be enough teams to have a league(pending more sign-ups)
- b. Review of Resolution 18-1 passed on 4/23/18
- c. Review of Resolution 18-2 passed on 5/21/18
- d. Parks – major sprinkler (solenoid problem)-working with Alsco to find problems
- e. Pool – negotiating fees/maintenance with PJUSD

Chuck Wayman adjourned the meeting at 6:00 p.m.

Minutes submitted by Jody Ehrke