

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

Meeting Minutes

May 21, 2018

I. **Call to order**

Ellen Voorhees called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:10 p.m. on 5/21/18 at 309 5th street, Arbuckle.

Roll call of officers / Members

PRESENT

Ellen Voorhees, Vice Chair

Jody Ehrke, Secretary

Ailed Garcia-Saavedra – Member

ABSENT

Chuck Wayman –Chair

Andrew Pina, Treasurer

Program manager Mary Grimmer - present

- II. **Approval of Agenda:** Jody Ehrke moved and Ailed Garcia seconds to approve the agenda with the addition of VI c. Annual meeting, and February & March minutes were added for approval -motion passes.

Approval of minutes from last meeting: April '18 –tabled, March '18-tabled.

February '18 minutes were approved & motioned by Jody Ehrke & Ailed Garcia

III. **Treasurer's Report:**

- a. Account balances for March & May '18 (county & Umpqua) were submitted. Jody Ehrke and Ailed Garcia motions and seconds, motion carries.
- b. Bills were submitted for March '18, Ailed Garcia motions and Jody Ehrke seconds to approve the bills, motion carries.

IV. **Public Comments:** no comment

V. **Old Business:**

- a. Programs-swim lessons & Jr. Guard will begin in June. Pool will close this summer on July 28.
- b. Parks-broken pipe-Alsco Geyer fixed pipe. APRD is considering whether or not to cap pipe to substation.
- c. Pool-improvements being made at pool by PJUSD
- d. Resolution 18-1 was passed on April 23, 2018

VI. New Business:

- a. Passage of Resolution 18-2 to continue to levy the assessments for fiscal year 2018-2019, preliminarily approving engineer's report, and providing for notice of public hearing was motioned and seconded by Jody Ehrke and Ailed Garcia, motion passed
- b. Rental agreement-a priority list of maintenance issues (termites, wall, door) was put together for landlord
- c. Annual meeting was scheduled for June 11, 2018 at 5:00 p.m.

Ellen Voorhees adjourned the meeting at 7:45 p.m.

Minutes submitted by Jody Ehrke