

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376

ARBUCKLE, CA 95912

Meeting Minutes

October 15, 2015

I. **Call to order**

Chuck Wayman called to order the regular monthly meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:11 p.m. on 10/15/18 at 309 5th street, Arbuckle.

Roll call of officers / Members

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

II. **Approval of Agenda:** Jody Ehrke moved and Ailed Garcia seconds to approve the agenda. Motion passed

III. **Approval of minutes from last meeting:** Minutes of the 9/24/18 were read and approved, moved and seconded by Ailed Garcia and Chuck Wayman.

IV. **Treasurer's Report:**

- a. Bills were submitted for September/October and approved, Jody Ehrke motioned and Ailed Garcia seconds to approve the bills, motion carries.
- b. Account Balances for September were moved and seconded by Jody Ehrke and Chuck Wayman, motion carried

V. **Public Comments:** no comment

VI. **New Business:**

- a. Cell Phone for Mary – no report

VII. Old Business

- a. Parks/Programs-
 - i. Santa is scheduled for December 16, 2018
 - ii. Halloween Parade is scheduled for 10/28
 - iii. Basketball Draft is 10/22/18
 - iv. Practice to begin end of October
 - v. Games to begin 12/1/18
 - vi. 5/6 boys coaches are light in numbers
 - vii. 3 referees at all times for training purposes

- b. Cameras-still working on a package (leaning toward Verizon) for cameras & internet
- c. Frontier-phone not working so we Mary cancelled lines
- d. Little League Contract-no report
- e. Pool-
 - i. Ellen to meet with Carol, Diana, & George about annual flat cost, past bills and pool parties.
 - ii. Mary attended lifeguard training teacher course

Meeting Adjourned 8:00 p.m.

Minutes submitted by Jody Ehrke