# **Arbuckle Parks and Recreation District**

PO Box 1376 ~ 309 5<sup>th</sup> Street, Arbuckle, CA 95912 **September 17, 2024 7:00 p.m.** 

# **Regular Meeting Agenda**

### I. CALL TO ORDER

### **ROLL CALL OF OFFICERS / MEMBERS**

Ellen Voorhees – Chairperson Jody Ehrke – Secretary Andrew Pina – Treasurer Susie Lytal – Vice Chairperson Diana Anderson - Member Mary Grimmer – Manager

### II. AGENDA & MINUTES

### APPROVE AGENDA AND ADDING ITEMS TO THE POSTED AGENDA

In order to add an item to the agenda, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.

# APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS August 20, 2024

### II. PUBLIC COMMENTS

Members of the audience wishing to address the APRD regarding APRD business (other than Public Hearing items) may do so at this time. When recognized by the President, please state your name and addresses for the record. Comments will be limited to three (3) minutes unless the Chair specifically grants further time. The Board reserves the right to terminate public comments at any time.

# III. TREASURER'S REPORT

- 1. Account Balances (County & Umpqua)
- 2. Approve Monthly Bills

# IV. <u>NEW BUSINESS</u>

- 1. Halloween Parade
- 2. New policies for Red Cross dropped participates
- 3. Benches at LVH

### V. <u>OLD BUSINESS</u>

- 1. Board, Employees & Volunteer Live Scan procedures
- 2. Parks/properties
  - a. Building
  - b. Prop 68
    - i. Little League addition
    - ii. Basketball project
- 3. Programs
  - a. Fitness Classes/Men's Basketball
  - b. Softball
  - c. Tot Tumbling
  - d. Basketball
- 4. Pool
  - a. Pool age guidelines
    - i. Under 6
    - ii. Under 13