

ARBUCKLE PARKS AND RECREATION
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 17, 2007
JOHNSON JUNIOR HIGH SCHOOL LIBRARY
6:30PM

1. CALL TO ORDER: By Angie Worley 6:37pm
Present Angie Worley, Jim Geyer, Mary Grimmer, and Shelly Murphy. Mike Croxson arrived at 6:44pm. Members of the public Halbert Charter, Darrin Williams, Andrew and Wendy Pina. Also present John Bliss and Stacia Lindahl from SCI Consulting Group.
2. APPROVAL OF MINUTES: Meeting of March 20, 2007
Angie Worley moved to approve minutes, Jim Geyer seconded. Motion passed unanimously
3. TREASURERS REPORT:
 - A. Bank Balance \$21917.00
 - B. Current Bills \$14881.99
Angie Worley moved to pay all bills, Jim Geyer seconded. Motion passed unanimously.
 - C. Current Budget- Reviewed pool profit and loss from last year. Had an income of \$671.90.
Due to unknown pool availability a current pool budget will be put on hold.
4. UNFINISHED BUSINESS:
 - A. Land Owner Assessment Election Ballot
John Bliss and Stacia Lindahl from SCI Consulting Group gave a presentation based on the surveys that were returned. Surveys were mailed to 1,152 property owners with an annual rate of \$75 being tested. At \$75 per single family equivalent the annual revenue would be \$97,671.75. Only 183 people responded with a approval rate of 54% with a margin of error of +/- 6.65%. Issues that were outlined as priorities by the survey include enhance and improve programs and services for all ages, 95% of funds for projects and maintenance (fiscal responsibility), proved a safe environment to keep kids and teens off of drugs and away from gangs and crime and improve the maintenance of existing parks and recreation facilities. The consultants recommend moving forward with the ballot at the \$75 amount. They also suggested that APR does a targeted outreach program with walk lists as well as talking to people at the upcoming events (Carnitas Feed, Circus, Swimming lesson sign ups). Also need to include messaging with the summer program information and the website as well as media outlets (local newspaper). Proposed timeline has ballot period beginning May 25 and ending 45 days later with the first installment of assessment proceeds received January 08 if passed. Angie Worley motioned to move forward with the ballot process, Mary Grimmer seconded. Motion passed unanimously.
 - B. Program Updates
 1. Aerobics is going well. Danielle (instructor) would like to purchase some more supplies. Requested that Danielle turn in a list of items needed to be reviewed by the board.
 2. Gymnastics/Tot Tumbling is still in need of an instructor. Mary Grimmer will check with Rachel Bremmer.
 3. Swim Lessons- Angie Worley has put an advertisement in the local paper asking for qualified instructors to teach all programs. Angie Worley is also looking into the possibility of offering a lifesaving class in Arbuckle as part of the APR program. Due to PJUSD not having a set opening for the pool at this time a tentative schedule was set starting sessions in late June. The tentative schedule is morning sessions to run June 18-June 29, July 9-July 20 and July 23- Aug 2. Water aerobics will start as soon as there is water in the pool. Angie Worley will design the flyer for the 2007 summer aquatic program. The flyer will need to be passed out to the schools by May 9th. Swimming lessons sign ups are scheduled at the AES gym May 16th 6-7pm and May 19th 9:30-10:30 am.

4. Spring Fiesta- Mary Grimmer will make and pass around a sign up sheet for all of the events planned. We will need two adult volunteers for each bounce house. Shifts will be broken into 2 hours sets, so that people can attend the event. Shelly called around for bounce houses. The company that she picked will hold our fees if it rains or is too windy. Mary made a motion to rent the bounce houses Jim Geyer seconded. Motion passed unanimously.

5. Circus tickets are ready to be sold. Mike Croxson will pass out to the stores that will be selling them. Each board member needs to sell tickets also. Tickets can be picked up at the Pizza Factory. Jim Geyer is in charge of the dumpster for the circus. Mike Croxson will work with PUD on the poles to be entered in the ground. Mary Grimmer was able to only get 5 minutes for the clown to perform at the school assembly. Still need two ticket takers for each show. Mary Grimmer, Shelly Murphy and Wendy Pina have volunteered to take tickets at this time.

- B. Available Facilities – Odd Fellows Lodge would like a proposal on how we plan to use the facility and how much we would be willing to spend. Need to have the proposal ready by their next business meeting April 25, 2007. Angie Worley will write up a proposal and give to one of the Odd Fellow members.
 - C. Trailer/PUD is still on hold. ADA compliance is pending due to different requirements for the Sheriffs Department and APR. Need to put on hold until after discuss with Odd Fellows Lodge.
 - D. Grants-
 - 1. Kim Vann reported that she would be APR's representative at the next Prop 84 funds meeting.
 - 2. There is currently a grant available for 13-18 year olds being outside more. Angie to work on the grant and write up a proposal for a new park next to Balfour park (next to Holliday circle). The park will be a multi use faculty that will include baseball fields, soccer fields and basketball courts.
 - 3. We have been asked to attend the Colusa County Family Fair and show the equipment that we purchased with the grant we received for the tot tumbling program. The fair is May 5th from 10-2pm, with set up at 8am. Angie Worley will attend.
 - E. Storage unit has been cleaned and organized. Mary Grimmer will send out a list of what is in storage next week. Angie Worley called to see if the rate could be lowered due to non-profit status. The storage unit currently is not offering discounts for non-profit.
5. Time for members of the public to address the Board. In addition members of the public are also allowed to comment on any agenda item as it is addressed. In order to complete all of the Board's business, the presiding officer may request that the comments be summarized or may place other reasonable limits on those comments.
- Darrin Williams and Halbert Charter have researched into the land that is north of the little league field. It is 2.7 acres broken into two separate parcels. The one-acre parcel is owned by Ernie Martinez. Darrin has spoken to him and he is open to the idea of the land being used as a park. Darrin has left a message with the owners of the 1.7-acre parcel. They are willing to help with the development of the park.
6. NEW BUSINESS:
 - A. New business from floor- None
7. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.
8. ADJOURNMENT: 8:56pm by Angie Worley

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MOTIONS MADE

1. Approval of Minutes- Angie Worley motioned to approve minutes. Jim Geyer seconded. Motion passed unanimously.
2. Pay Current Bills- Angie Worley motioned to pay all bills Jim Geyer seconded. Motion passed unanimously.
3. Ballot Process- Angie Worley motioned to move forward with the ballot process, Mary Grimmer seconded. Motion passed unanimously.
4. Rent Bounce house for Spring Fiesta- Mary Grimmer motioned to rent the bounce houses, Jim Geyer seconded. Motion passed unanimously.