



**Regular Meeting Minutes**  
**Monday, February 9, 2026**  
**101 Meadowbrook Loop, Chester**  
**Email: arpd01@frontier.com**

<b>Agenda Item</b>	<b>Discussion Item</b>	<b>Action</b>
Director Roll Call/Quorum Est	The following Directors were present: x__ Director, Wally Bird x__ Treasurer, Susan Espana x__ President, Anne Kassebaum	
Additional Roll Call:	<u>  </u> x Secretary/ Office Manager, Chelsea Harrison	
1. Start meeting time	6:03pm	
2. Guests	Chester Little League Bree, Jenna, Seyonna	
3. & 4. Corrections, Deletions, Additions Agenda	Add Collins Pine lease review to agenda, move Chester Little League up, add Migh High 100 Wally motioned to approve, Susan seconded	Approved
5. Public Comment on non-agenda items	None	
6. Public Comment for agenda items	None	
7. Review and approval of Minutes	Anne motioned to approve, Susan seconded	Approved
8. Treasurer's Report	Susan reported the Budget to Actuals and County Balance sheet for Period 6 and 7. Susan suggested to stop paying for <a href="http://milehigh100.net">milehigh100.net</a> due to no longer having a need with current web search options and keep <a href="http://milehigh100.com">milehigh100.com</a> . Anne motioned to approve treasurer report, Wally seconded	Approved
	<b>Old Business</b>	
9. Chester Little League (CLL)Contract	Anne asked what the needs of little league will be this year. They would like a process for postgame clean up verification. Check in monthly on use status. Add point of contacts for various ARPD responsibilities. Anne confirmed the additional	

	<p>porta potty was provided last year. Little league noted they did all the field prep and cleanup. Requested access to trash bags and dogging stations be emptied more often. CLL noticed a wasp issue last year. CLL requested a key access box for both field buildings. Susan requested youth supervision at Almanor Park during field use to help with equipment vandalism. CLL asked why the contract was so high, Susan responded insurance and field expenses.</p>	
10. Board Recruitment	Anne addressed the CLL asking for help to recruit a board member with children.	
11. SNC Bike Trail Grant Update	Discussion about the lack of response from Collins Pine regarding the rezoning issue. Susan asked Michelle from Lumos to follow up on this.	
12. Field Maintenance	Wally mentioned he might have a group willing to help get the field ready before volunteer Ralph is back in the area.	
13. Almanor Park	Susan noted there has been no new work.	
14. Mile High 100	Susan presented a hurdle for the Westwood rest stop since Walker Mansion has sold and will no longer host it. She reached out to the Westwood Chamber to see if the community center would be available. She needs a new SAG lead. She has been emailing past riders once a month to market the event for registration. Chelsea has started the permit process. Chelsea to check with CalTrans about using the Johnson grade rest stop as a bike stop.	
15. Truman Collins Field Lease	Susan presented the lease agreement, it expired in 2023. Wally will talk to Terry Collins about the next steps to renew.	
Meeting Adjourned	7:13pm	

**The next regular meeting of the Almanor Recreation and Park District will be Monday, March 9, at 6pm.**

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ARPD Board Secretary