



**Regular Meeting Minutes**  
**Monday September 16, 2024**  
**101 Meadowbrook Loop, Chester**  
**Email: arpd01@frontier.com**

Agenda Item	Discussion Item	Action
Director Roll Call/Quorum Est	The following Directors were present: <input checked="" type="checkbox"/> Director, Terra Ayers <input checked="" type="checkbox"/> Director, Wally Bird <input checked="" type="checkbox"/> Treasurer, Susan Espana <input checked="" type="checkbox"/> Director, Anne Kassebaum	
Additional Roll Call:	<input checked="" type="checkbox"/> Secretary/ Office Manager, Chelsea Harrison	
1. Start meeting time	6:06pm	
2. Guests	None	
3. & 4. Corrections, Deletions, Additions Agenda	add 18. maidu mural and 19. business cards Terra Motioned Susan seconded	All Approve
5. Public Comment on non-agenda items	None	No Action Required
6. Public Comment for agenda items	None	No Action Required
7. Review and approval of Minutes	Anne Motion Terra Seconded Budget change to all approved	All Approve
8. Treasurer's Report	None tonight. Email will be sent to approve	No action at this time
	<b>New Business</b>	

9. Strategic Plan	A special meeting will be set for November 16 at ARPD bldg at 9am	No Action Needed
10. Budget	To be placed in the finance binder.	No Action Needed
11. Board Recruitment	Susan talked with Seyonna and she is not sure at this time. Susan is going to reach out to Jack Montgomery about being on the board.	No Action Needed
12. Legal Action	Verbal update from Susan	
	<b>Old Business</b>	
13. Field Maintenance	Susan sent information from Ralph about changing the watering schedule down. Chelsea found goats head along the batting cage fence area that needs to be removed. Need new dog sign, chelsea to get.	
14. Per Capital update	Nothing to update at this time.	
15. SNC Update	6 month progress report submitted. There are some revisions on the report. Excel worksheet needs to be updated. Chelsea to assist. Wally met with SPI. They do not want to have the trail near their property. Property needs to be transferred to ARPD. Wally will be meeting with Terry Collins again soon. Need to have signage for the bridge as soon as we obtain ownership.	
16. Soccer	3- U6, 3-U9, 1-U10, 1-U12, 1-U14, Still need to work on getting LIVE scan scheduled	
17. CAPRI Update	None at this time	
18. Maidu Mural signage	Terra is working with a company to get one created. Plastic sign. Cost of the sign is about \$350 from ADA sign factory. Chelsea to find a high res logo.	No Action Needed.
19: Business Cards	Wally would like cards as he is going to multiple meetings. Anne motioned to approve \$50 for the card Susan seconded.	All approved
20. other	Kevin Kiley staff would like to use the office on Monday Sept 23. All agreed.	
Meeting Closed 7:38pm	No meeting in October next meeting is Nov 4	

**The next regular meeting of the Almanor Recreation and Park District will be Monday, November 4, at 6pm.**

\_\_\_\_\_ ARPD Board Secretary

\_\_\_\_\_ ARPD Board Member/Title

\_\_\_\_\_ ARPD Board Member/Title