



Regular Meeting Minutes
Monday, January 10, 2022
101 Meadowbrook Loop, Chester
Email: arpd01@frontier.com

Agenda Item	Discussion Item	Action
Director Roll Call/Quorum Est	The following Directors were present: <input type="checkbox"/> Treasurer, Susan Espana <input type="checkbox"/> Safety Coordinator, Gage Wade <input checked="" type="checkbox"/> 2 nd Vice President, Charlie Plopper	
Additional Roll Call:	<input type="checkbox"/> Secretary/ Office Manager, Heather Patchen <input type="checkbox"/> Field Maintenance, Dan Smith	
1. Start meeting time	6:06 pm	
2. Guests	None	
3., 4. Corrections, Deletions, Additions Agenda	Additions: Little League All in favor of agenda with additions.	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	Gage makes motion to approve November 15, 2021 minutes, Charlie seconded, Susan aye	All Approve
8. Treasurer's Report	Susan presented YTD through Nov. 2021 revenue over expenses \$6615.21 received \$12,500 in donations in November. Total expenses \$13,290.74 total revenue \$19,905.95 YTD Charlie makes motion to approve, Gage seconded Susan aye.	All Approve

	New Business	
9. RCAC Loan	Charlie presented, with the approval of the Covid-19 relief fund grant which provided the District with \$45K the decision was made to not go forward with the \$25K loan from RCAC.	All Approve
10. State Parks Grant Resolution	Charlie presented, Carlos Espana and Liz Norton along with Charlie are working on a \$2 million grant application for the first leg of the trail improvements for the Almanor Rail Trail. This grant is not a matching funds grant and can be turned down at any time. The Board needs to approve a resolution to move forward with submission of this grant to State Parks. Susan makes motion to approve Resolution 2022-001 Charlie seconded Gage aye.	All Approve
11. Plumas County Allocation Grant Funds	Susan presented, Carlos made contact with a skate park design company who would be willing to do design for \$8500 half of the regular cost. Board consensus is to focus on the existing park project to ensure it is done correctly before moving on to another project. Susan will check with company to see how long the offer is good for.	No Action Required
12. CSDA Membership	Susan presented, signed up with California Special District Association under a pay what you can membership at \$120 for the first year. This is another resource for training and networking. All in favor of membership	All Approve
13. Streamline Membership	Susan presented, Streamline only works with Special Districts and will take over existing website and will help to create a new one that is in compliance with laws and regulations. Cost is \$20 per month. All in favor of Steamline membership.	All Approve
14. Fun Run Coordinator	Susan presented, at a loss as to where to begin with respect to trying to make run happen. Will be meeting with Susan Bryner from the Chamber to see if ARPD could partner with Chamber to have run before parade.	No Action Required
	Old Business	
15. Field Maintenance	Dan presented, will need more decomposed granite, good on fertilizer for this year soccer shed needs roof repair.	No Action Required
16. Building Maintenance	Dan presented, having trouble locating roof product that is needed to stop leaks in the winter. Product is now \$600 per 5 gals. Board all in favor of Dan purchasing needed material for roof repair when it comes available.	All Approve
	Next Month Agenda Items	
	Little League Contract	
17. Adjournment	7:35 Susan makes motion to adjourn, Gage seconded, Charlie aye.	All Approve

The next regular meeting of the Almanor Recreation and Park District will be Monday February 7, 2022 at 6pm

_____ ARPD Board Secretary

_____ ARPD Board Member/Title

_____ ARPD Board Member/Title