



Regular Meeting Minutes
Monday, May 9, 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 checked="" type="checkbox"/> Director, Terra Ayers <input checked="" type="checkbox"/> Director, Bob Burton <input checked="" type="checkbox"/> Treasurer, Susan Espana <input checked="" type="checkbox"/> Safety Coordinator, Josh Herman <input checked="" type="checkbox"/> 2 nd Vice President, Charlie Plopper	
Additional Roll Call:	<input checked="" type="checkbox"/> Secretary/ Office Manager, Heather Patchen <input checked="" type="checkbox"/> Field Maintenance, Dan Smith	
1. Start meeting time	6:02 pm	
2. Guests	Terra Ayers- Board Member Candidate	
3., 4. Corrections, Deletions, Additions Agenda	Additions: Appointments of Terra Ayers, Chester Sober Grad, Grebe Festival Susan makes motion to approve agenda with additions, Bob seconded, Charlie aye Josh was not present at time of agenda approval and Terra had not been appointed at the time of approval	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	Bob makes motion approve April 11 th minutes, Bob seconded, Charlie aye. Same notation above in Agenda approval applies to this approval as well.	All Approve
8. Treasurer's Report	Treasure report tabled until June meeting.	No Action Required
	New Business	

9. Almanor Foundation	Moorea Stout did not show for the meeting. Charlie stated that the Almanor Foundation is a newly formed foundation and would like to partner with ARPD and strategize on ways that the foundation could help to raise funds for our District and the surrounding area. Table to next month's meeting in June.	No Action Required
10. Melton Design Group Bids	Susan presented, only one bid was submitted to Melton Design Group (MDG) for the recreation center project. Bob states that this bid as it stands is not a bid ARPD can consider. MDG is working with the bidder Co-T Construction to help lower some of the costs associated with the bid as it came in much higher than anticipated.	No Action Required
11. Mile High 100 Update	Josh stated his BBQ guy could provide a price point of \$19.50 per meal, but this proposal does not have a vegetarian option and is still higher than the Board would like. Cravings offered two options a buffet style lunch with a high price point or a sandwich style lunch with the price point more acceptable and a vegetarian option is available. Bob will approach Cravings about removing the drinks from the sandwich proposal to bring the cost down to the \$16 cost per lunch which is in line with the budget for the lunches. Dan brought up a point regarding the Canyon Dam rest stop and the fact that PG&E is staging a construction project in that area. Suggests contacting PG&E regarding any issues with the Blue Star Moms setting up in the Canyon Dam area. Volunteers are still needed for the event especially SAG drivers, day before registration and morning of registration. Will be printing a new round of flyers to include new sponsors Seneca with the new logo, Plumas Pines, Il Lago formerly known as Tantardino's and Forever Home & Outdoor.	No Action Required
12. Fun Run Update	Bob presented, starting point of the lawn has been secured with Collins Pine (CP). Bob met briefly with Bidwell House to discuss further vision for the use of their property as the end point of the run. Will need to meet with Bidwell House for more discussion possibly Weds. 5/11. Applications have been submitted to Ca. DOT and Plumas County Public Works for the encroachment permits needed. No word on either permit as of meeting time. Bob has created a website for the Fun Run with GoDaddy and it can be found at www.chesterfunrun.com as of meeting time two registrations have been submitted. Susan is coordinating with Chester Elementary to create a shirt for the event. This year's theme is "Hero's Among Us" the winner entry will be placed on the t-shirt and will get \$50 other entries will be posted at the start of the race on the CP lawn. All approve \$50 for winner of t-shirt contest.	All Approve
13. Almanor Rail Trail Update	Charlie presented, need to establish language for the easements to finalize the Almanor Rail Trail (ART) donation agreement will need to work with a lawyer to ensure it is correct. Still no word yet on approval of the two grants submitted for the Lake Almanor Recreation Trail Hwy 89 extension and the ART First Ave extension.	No Action Required

	Working on establishing ARPD with the Federal Governments for a special number which we could use to apply for funding that they are issuing to areas affected by fire.	
14. KBK/ Common Good Foundation Grant	Susan presented, reached out to the Common Good Foundation regarding the funding received last year for the Judo program. As of meeting time was not able to use all the funding for Judo scholarships, so asked if it would be appropriate to use the funding to offset the extra costs to ARPD in paying all of the rental cost of the Almanor Recreation Center. The Board began paying the full amount of the rental for Harry after the Dixie fire it used to be split with him. No word on that request as of meeting time. Working on a spreadsheet for the KBK Grant to show them how the money given last year was being used.	No Action Required
15. Sober Grad	Sober grad is approaching and ARPD in the past donated the use of the field for the night at no cost and a monetary donation of \$100. Heather asks the Board to approve the use of the field at no cost, if needed as no word has been received as of meeting time, and a monetary donation of \$100. All approve of the use of the field for no cost and a monetary donation of \$100.	All Approve
16. Grebe Festival	Charlie presented, Plumas Audubon Society (PAS) reached out to Charlie to ask if ARPD would be willing to partner for the upcoming Grebe Festival, which will be held at the Olsen Barn. Would like ARPD to be involved but could not provide specific details as to how the PAS would like ARPD involvement. Susan asks Charlie to gather more information before a commitment is provided.	No Action Required
17. Terra Ayers Appointment	Susan makes motion to appoint Terra Ayers to the ARPD Board of Directors whose term would end on December 1, 2023 Charlie seconded, Bob and Josh aye.	All Approve
	Old Business	
18. Field Maintenance	Dan presented, found clay for \$30 per bag is discussing partnering with Little League and others to purchase in bulk. Decomposed granite showed up \$5 more per yard.	No Action Required
19. Building Maintenance	Dan presented, roofing product has arrived.	No Action Required
	Next Month Agenda Items	
20. Adjournment	7:45 pm Susan makes motion, Charlie seconded, Bob, Josh and Terra aye	All Approve

The next regular meeting of the Almanor Recreation and Park District will be Monday June 13, 2022, at 6pm

_____ ARPD Board Secretary

_____ ARPD Board Member/Title

_____ ARPD Board Member/Title