



Regular Meeting Minutes
Monday August 12, 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 type="checkbox"/> Director, Terra Ayers <input type="checkbox"/> Director, Wally Bird <input 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	6:01pm	
2. Guests	None	
3. & 4. Corrections, Deletions, Additions Agenda	Terra Motioned, Ann 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		All Approve
8. Treasurer's Report	Mural grant is complete. check in the mail. Susan presented 2024-25 budget.	All Approve

	New Business	
9. Budget	Ann motioned to approve Terra second	No Action Required
10. Strategic Plan	Ann would like to have a planning session. Date set for November 16 morning at ARPD office at 9am.	
11. Board Recruitment	Policy allows up to 5 board members. looking for one more. maybe look at a Collins forester.	No Action Needed
12. Legal Action	Update	
	Old Business	
13. Field Maintenance	Request from softball to make a practice pitch area along the fence. All agree to field edit.	
14. Per Capital update	None at this time	
15. SNC Update	Wally has contacted SPI, CalTrans. Went on a walk with Lumos. There was a change in the trail. Collins does not want it near the loading area. Big Springs cutoff said that the county has not done anything with it. Wally thinks SPI owns it. Causeway will need an encroachment permit.	
16. Soccer	60 registrants as of today	
17. CAPRI Update	None at this time	
18. Maidu Mural signage	Brail sign is still in the works. design and verbiage is done and it needs to be converted to brail. Terra will finalize it.	
19: Other	Terra will ask Womack about pavers for Almanor Park path.	
closed 7.59pm		

The next regular meeting of the Almanor Recreation and Park District will be Monday, June 10, at 6pm

_____ ARPD Board Secretary

_____ ARPD Board Member/Title

_____ ARPD Board Member/Title