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REGULAR MEETING MINUTES
Monday, October 20, 2026 – 6:00 PM
Director Roll Call/Quorum Est.
Board of Directors:
Anne Kassebaum, President: Present
Susan Espan, Treasurer: **Present**
Wally Bird, Board Director: **Present**
Additional Roll Call:
Chelsea Harrison, Secretary: **Present**
Guests: None noted.

1. Start Meeting
The meeting was called to order at approximately **6:08 PM**.

2. Welcome Guests
No guests were in attendance.

3. Agenda
Anne motioned to approve, Wally seconded. Approved.

4. Agenda: Corrections – Deletions – Acceptance
The agenda was reviewed and accepted.

5. Review and Approval of Regular Meeting Minutes for September 14, 2026
Susan motioned to approve the regular meeting minutes from September 14, 2026, Wally seconded. The minutes were approved.

6. Public Comment for Non-Agenda Items
No public comments were presented.

7. Public Comment for Agenda Items
No public comments were presented.

8. Review and Approval of Treasurer's Reports
The Treasurer presented the financial reports as of September 30, 2026. The Board discussed current fiscal-year revenues and expenses. The Board also reviewed the cash reconciliation, including the county cash balance, SNC cash account, restricted funds, and operating balance. Wally motioned to approve the Treasurer's Report, Anne seconded. Approved

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9. Parking Lot
The Board reviewed the completion of All Phase for parking lot work and approve payment.

10. Finance Policies
Nothing to Report.

11. Collins Pine Lease Renewal
The Board discussed the Collins Pine lease renewal. The renewal agreement had been hand-delivered. Anne stopped by Collins where they informed her it had been sent to their attorney for review.

12. Board Recruitment
The Board discussed continued recruitment for Board members. The Board discussed potential candidates and the importance of continuing recruitment efforts. It has been published on the website and posted on social media. Anne to go to next Little League meeting to recruit

13. SNC Grant Bike Trail Update
The Board reviewed the status of the SNC grant and bike trail project. Discussion continued about the section from Highway 36 to First Avenue and use of Clear Creek section. Anne suggests having a meeting with ARPD, Collins, and consultants. Susan to set up. Discussion of the Forest Service E bike policy. Anne to discuss with Almanor Ranger District leaders.

14. Field Maintenance
The Board discussed ongoing field maintenance concerns, including increased vole holes, little yellow-jacket activity in the field but some in the dog stations.. Premier Landscaping has been requested to submit a quote for field leveling and two rounds of pre-emergent and post-emergent chemical treatments for the following year.

15. Almanor Park Project
The Board discussed the pick up the Prop 68 sign in Quincy, sun shade structure installed and sails measurement have been taken. Need quote for season install and removal..

NEXT MEETING
The next regular monthly meeting is scheduled **Monday, November 9, 2026, at 6:00 PM to** at the Almanor Recreation and Park District office building.
ADJOURNMENT
The meeting was adjourned at 6:34pm.

Respectfully submitted,
Chelsea Harrison
ARPD Board Secretary