



Regular Meeting Minutes
Monday, November 15, 2021
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"/> Treasurer, Susan Espana <input checked="" type="checkbox"/> Safety Coordinator, Gage Wade <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 | 6:15 pm | |
| 2. Guests | None | |
| 3., 4. Corrections, Deletions, Additions Agenda | Additions: KBK Update, RCAC Loan, Soccer, December Meeting Blackout All in favor of agenda with additions. | All Approve |
| 5. Public Comment on non-agenda items | KBK Grant: Susan presented received permission to use funds from the KBK Grant to cover operational cost in 2021 and are longer bound to spend the funds by the end of 2021. Soccer: Bennie has retired as soccer coordinator she has provided two names of possible replacement candidates and suggests that ARPD has two coordinators for this program. Biggest issue is referees was not able to find any this year. RCAC Loan: Charlie presented, need to clarify who is secretary on the application. Will possibly need to get copies of our bank statements overall still waiting to hear back on the terms of loan. December Blackout: All in favor of taking December off for monthly meeting. | All Approve |
| 6. Public comment for agenda items | None | No Action Required |

| | | |
|---|--|--------------------|
| 7. Review and approval of Minutes | Susan makes motion to approve October 18 th minutes Gage seconded, Charlie aye. | All Approve |
| 8. Treasurer's Report | Susan presented revenue up due to fall soccer registrations and donations. YTD expenses \$11,694.32 compared to last year at \$7056.33 operating cash is \$20,416.04 with \$86,101.34 total cash available which includes the TCCF #2 Grant, KBK Grant, imprest account, cash prudent reserve and reserve fund. Gage motions to approve Charlie seconded Susan aye. | All Approve |
| New Business | | |
| 9. Shane Bergmann Resignation | Shane Bergmann resigned via letter dated 10/22/21. | All Approve |
| 10. Per Capita Update & Bid Discussion | Carlos presented he has created a document with the help of a contact to give to potential bidding contractors wanting to send out to bidders soon as there will be a site visit needed by bidding contractors. Supply chain and pricing is a real issue at this point. Looking to bid out the ground infrastructure first before other amenities to be certain there is enough money left for those items. | No Action Required |
| 11. Rail Trail Donation Agreement Extension | Carlos presented, a couple of deadlines have been missed in regards to the Almanor Rail Trail donation agreement he is looking to extend all deadlines for the agreement. ARPD did receive an extension on the Sierra Nevada Conservancy grant until June of 2023 also, there is an extension on the application for another State Parks grant until January 2022. Will need to pass a resolution for this grant soon. | No Action Required |
| 12. Work Day Moving Sheds | Will need to schedule a day to move items from old shed to new shipping containers, but first will need to install the shelving which was donated by Lassen Gift. | No Action Required |
| Old Business | | |
| 13. Field Maintenance | Dan states he will need clay for pitching mounds would like 9 bags, also would like a couple more yard of decomposed granite for field. Water is off and will align shipping containers soon. Wants to get the TCSC parking lot sealed again next year. | No Action Required |
| 14. Building Maintenance | Everything good in the office but will need to address roof next year. | No Action Required |
| Next Month Agenda Items | | |
| 15. Adjournment | 7:45 pm Susan motion Gage seconded Charlie aye. | All Approve |

The next regular meeting of the Almanor Recreation and Park District will be Monday January 10, 2022 at 6pm

_____ ARPD Board Member/Title

_____ ARPD Board Member/Title