



Regular Meeting Minutes
Monday, November 14, 2022
101 Meadowbrook Loop, Chester
Email: arpd01@frontier.com

| Agenda Item | Discussion Item | Action |
|---|--|--------------------|
| Director Roll Call/Quorum Est | The following Directors were present: ___ Director, Terra Ayers <u>_x_</u> Director, Bob Burton <u>_x_</u> Treasurer, Susan Espana-via Telephone <u>_x_</u> Safety Coordinator, Josh Herman <u>_x_</u> 2 nd Vice President, Charlie Plopper | |
| Additional Roll Call: | <u>_x_</u> Secretary/ Office Manager, Heather Patchen ___ Field Maintenance, Dan Smith | |
| 1. Start meeting time | 6:03 pm | |
| 2. Guests | Matt Balzarini-Fire Chief Chester Fire Department | |
| 3., 4. Corrections, Deletions, Additions Agenda | Addition: Fall Soccer Update | All Approve |
| 5. Public Comment on non-agenda items | Matt Balzarini- Is now the part time fire chief for the Chester Fire Department. He lives in the bay area and is a lieutenant for the San Francisco Fire Department and is making the rounds to the different agencies in town introducing himself and seeing what the agencies are doing. | No Action Required |
| 6. Public Comment for agenda items | Fall Soccer Update: Susan presented; total revenue \$4040 with \$3837 expense for soccer goals will amortize over 5 years. Expenses for 2022 are \$1389 photos, \$214 porta potty, \$689 soccer supplies and \$68 trash. | No Action Required |
| 7. Review and approval of Minutes | Charlie makes a motion to approve the October 10 th meeting minutes Josh seconded Bob and Susan aye. | All Approve |

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| 8. Treasurer's Report | Susan presented as of 9/30 operating cash account is \$40,831.77 with cash prudent reserve at \$1078.74 and reserve fund at \$11,157.90 for a total cash available of \$53,568.41. Table treasurer report until January. | No Action Required |
| | New Business | |
| 9. Chester Little League | Chris Dean LL President not present. Table to next meeting. | No Action Required |
| 10. Per Capita Grant ARPD Park Project | Susan presented, in contact with State for payment. Dan has contacted Pete Neeley about the shelters for picnic tables, structures approximately 12K each plus and additional 3k each for covers. Contract administration is on track and would like to see about advertising the park more. Greg Melton stopped by and had some issues with some items. The boulders needed to be buried 6 inches in the ground to prevent movement. The see saw has many parts that are not in compliance with code along with the bark in the tot area. The proposed sign for the entry could be a hazard to the public and is not recommended. | No Action Required |
| 11. Trails Update | Charlie presented; Cal Trans is going to install the proposed junction from the end of the LART along Hwy 89 to the super ditch. Each proposed leg of trail project requires a CEQA and a NEPA before plans can move forward. | No Action Required |
| 12. SNC Update | Charlie presented; Sierra Nevada Conservancy grant funds remaining from original grant will pay for the attorney from Conservation Partners LLP to do a final review of the Collins Pine Almanor railroad line donation agreement. Bob makes motion to approve contract with Conservation Partners LLP, Josh seconded, Charlie and Susan aye. | All Approve |
| 13. Resolution 2022-004 | Resolution 2022-004 will provide the needed approval for Sierra Nevada Conservancy to grant ARPD funds to plan and pay for the necessary CEQA and NEPA needed for development of the Almanor Rail Trail. Bob makes motion to approve Resolution 2022-004, Josh seconded Susan and Charlie aye. | All Approve |
| 14. Black Out December | Bob makes motion to approve black out month for December Josh seconded, Charlie and Susan aye. | All Approve |
| | Old Business | |
| 15. Field Maintenance | Dan not present. | No Action Required |
| 16. Building Maintenance | Dan not present. | No Action Required |
| | Next Month Agenda Items | |
| 17. Adjournment | 7:38 pm Motion to adjourn. | All Approve |

The next regular meeting of the Almanor Recreation and Park District will be January 9, 2023, at 6pm

_____ ARPD Board Secretary

_____ ARPD Board Member/Title

_____ ARPD Board Member/Title