



101 Meadowbrook Loop
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Monthly Meeting Agenda – Monday, August 10, 2026 at 6:00 pm

Director Roll Call/Quorum Est.: 6:07pm
Board of Directors:

_____X_ Anne Kassebaum, President ___X___ Susan Espana, Treasurer ___X___ Wally Bird, Board Director

Additional Roll Call:

_____ Secretary, Chelsea Harrison

1. Start Meeting
2. Welcome Guests
3. Agenda: The board reserves the right to review and address items in a different sequence Motion to approve agenda - Anne, Susan
Seconded motion passes.
4. Agenda: Corrections – Deletions – Acceptance
5. Review and approval of Regular Meeting Minutes for June 8, 2026. Susan motion to approve minutes, Wally Seconded, Motion passed
6. Public Comment for non-agenda items
7. Public Comment for agenda items
8. Review and approval of Treasurer's reports - Current year as of June 30. Suggestions for a proposed budget for 2026/2027. Wages under
office expenses are missing three months. Insurance went down by \$50 for next year. Food and snacks should be increased to \$5500.
Motion to approve the treasurer's report, Anne, then Wally. Motion passes. Anne motions to recommend we budget up to \$35,000 for
parking lot repair. Seconded by Wally. Motion passes. Anne motions to approve 2026/2027 proposed budget. Wally seconded, motion
passes. Anne will contact Travis at All Phase.

New Business:

9. Finance Policies - We need better checks and balances.
10. Budget

Old Business:

11. Collins Pine Lease Renewal - Anne drafted and will hand deliver letter requesting lease extension.
12. Sponsorships - Letters were delivered to all sponsors
13. Events
 - a. MileHigh 100
 - b. 4th of July FunRun
 - c. Poker Paddle
14. Board Recruitment - No update
15. SNC Grant Bike Trail Update - Heather is helping with financials and will submit our next request. Collins needs to sign the agreement.
Galen stated that Collins is willing to sign. But we have not heard anything. Susan contacted Shelton to ask if he will follow up with the
County?
16. Field Maintenance - No report from Ralph. There was a Softball Tournament last weekend, however that was not authorized or notified
to the board.
17. Almanor Park Project - Bill is in the process of constructing and building our shade structures. We should be able to submit for a final
reimbursement.

Closed Session:

18. Litigation

Meeting adjourned at 7:10pm.

The next regular monthly meeting will be September 14, 2026, at 6:00pm at Almanor Recreation and Park District office building.

I, Chelsea Harrison, certify that this agenda was posted on the bulletin board outside the ARPD Office, Chester Post Office and on yourarpd.org on August 7, 2026.

Chelsea Harrison, ARPD Board Secretary