



Regular Meeting Minutes
Monday, October 13, 2025
101 Meadowbrook Loop, Chester
Email: arpd01@frontier.com

Agenda Item	Discussion Item	Action
Director Roll Call/Quorum Est	The following Directors were present: x__ Director, Wally Bird x__ Treasurer, Susan Espana x__ President, Anne Kassebaum	
Additional Roll Call:	_x_ Secretary/ Office Manager, Chelsea Harrison	
1. Start meeting time	6:10pm	
2. Guests	None	
3. & 4. Corrections, Deletions, Additions Agenda	Susan motions to approve, Anne seconded	Approved
5. Public Comment on non-agenda items	None	
6. Public Comment for agenda items	None	
7. Review and approval of Minutes	Anne motioned to approve, Wally seconded	Approved
8. Treasurer's Report	Susan reported the August and September financials. Wally motioned to approve August financials, Anne seconded. Anne motioned to approve September financials, Wally seconded. Susan reported that \$64,243.84 needs to be transferred from SNC account to cash account Susan is suggesting we look at sealing the parking lot at the baseball field.	Approved Approved

	Old Business	
9. Board Recruitment	Anne has reached out to a potential board member. Susan to reconnect with Seyonna	
10. SNC Bike Trail Grant Update	Discussion about the Collins section of the trail being donated. Susan checked on the liability portion of the property. Susan is suggesting to have a resolution to Anne motioned to have a resolution thru Conservation Partners to Collins Pine for property donation amendment for trail access from NE 1st Ave to West boundary of the loading zone on Hwy 147, which excludes the loading zone. Wally seconded. Approved. Chelsea to give Susan a copy of a resolution. Wally suggests that if that does not get approved an ask of 1st to A13. Susan reported Caltrans will not be doing improvements at the trailhead on 89. Susan thinks it might be some wayfinding signage and benches and possible bike rack. Susan suggests that there be a panel for Maidu information.	
11. Field Maintenance	Update of field	
12. Soccer	Soccer is going well. Had some home games this year.	
13. Capri Visit	Susan motioned to approve the boundary policy, Wally seconded approved	
14. Almanor Park	Susan motion to approve the paver pathway from All Phase Landscape, Wally seconded. Approved	
15. Closed session	Nothing to Report	
Meeting Adjourned	7:30pm	

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

ARPD Board Secretary