



Regular Meeting Minutes
Monday, July 10, 2023
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"/> Director, Terra Ayers <input checked="" type="checkbox"/> Director, Bob Burton <input checked="" type="checkbox"/> Treasurer, Susan Espana <input checked="" type="checkbox"/> 2 nd Vice President, Charlie Plopper	
Additional Roll Call:	<input checked="" type="checkbox"/> Secretary/ Office Manager, Heather Patchen <input type="checkbox"/> Field Maintenance, Dan Smith	
1. Start meeting time	6:03 pm	
2. Guests	Wally Bird	
3., 4. Corrections, Deletions, Additions Agenda	All approve agenda	All Approve
6. Public Comment on non-agenda items	Wally Bird wanted to inquire with the Board about the possibility of a disc golf course. Susan stated that this has been considered, but at this time the District has no land in ARPD jurisdiction and the biggest issue is there is no manpower for pursuing of the project. Wally asked if the Board has considered asking PG&E for the use of their land. Susan stated that is a good idea, but again no manpower. Bob mentioned to Wally that there is an open seat on the Board if he would be interested in joining. Provided candidacy packet to Wally if interested in joining.	No Action Required
7. Public Comment for agenda items	None	No Action Required
8. Review and approval of Minutes	Bob makes motion to approve June 12 th meeting minutes Terra seconded, Susan aye.	All Approve

9. Treasurer's Report	Susan presented, per County reports ending June 30 th cash on hand \$140,799.44 Total revenue \$67,718.56, total office expenses \$25,618.48, total program expenses \$33,382.96, revenue over/under expenses +\$8717.12 Bob makes motion to accept as presented the treasurer report for period ending June 30 th Charlie seconded, Susan and Terra aye.	All Approve
	New Business	
10. Per Capita Update	Susan presented, still waiting on designs from Chad Wallace for the entrance signs to the Almanor Park. Lydia with the State is scheduled to meet with Susan on 7/27 for final inspection to approve project and release retention.	No Action Required
11. Upstate Creative Grant for Murals	Susan presented, received the grant ARPD applied for the murals on the shipping containers, 15K was awarded. Hillary Edwards, artist, will be meeting with a Maidu representative to discuss mural for street side of container. Hillary will be working with Intermountain Hardware for the paint and supplies needed.	No Action Required
12. Mile High Update	Susan presented, met with the Westwood Chamber of Commerce (WCC) regarding the MH100 and their experience with event. The WCC had a great time and is on board to help with next year's event. MH100 net profit \$10,593.89 total expenses \$10,490.11 and total revenue \$21,084.00 Susan would like to join the WCC for the requested \$50 membership dues for businesses and an additional \$50 donation, Bob seconded Terra and Charlie aye.	All Approve
13. Fun Run Update	Bob presented, successful event. 350 online registrants at closing and 92 day before and day of combined. Volunteers did a great job approximately 20 individuals came out to help. Fun Run net profit \$15,096 total expenses \$3988, total revenue \$19,084	No Action Required
14. Poker Paddle Update	Susan presented, Mary Austin got the hats ordered for the event and at meeting time 50 participants have signed up. Capping event at 100 participants and have four boats ready to go for the event. Will be reaching out to two more volunteers for morning registration.	No Action Required
15. Fall Soccer Update	Susan presented, set up an online registration platform with Stride Events, free of charge to ARPD and allows users to sign multiple children up and pay just one time. Jason Alvarez has agreed to be the soccer coordinator for this year. Registration is now officially open and will close on 8/31.	No Action Required
16. Almanor Park Grand Opening	Terra presented, asked if a Board member would speak on the history of the District and how the park came to fruition. Terra is looking for a budget from the Board for expenses to supply the event with drinks and snacks, Bob makes motion to allot \$500 for event, Susan would like to see it be raised to \$750 in case of additional expenses, Bob remotion's for not to exceed \$750 with a target of \$500 Charlie seconded, Terra and Susan aye.	All Approve

17. Open Board of Director Position	Open board of director seat available now with Josh's resignation was offered to Wally if he's interested.	No Action Required
18. Current Board of Directors Terms	All board members terms expire on 12/1/23, will need to have three board members file candidacy papers if Board is to have a quorum which is needed to conduct business. Candidacy papers were given to each board member.	No Action Required
19. Security System for Almanor Park	Susan met with an individual who discussed a Ring security system for use at the park. The camera suggested is a Ring Pro plug in at a cost of \$270 with an additional \$100 per year for the history to be kept for review if needed. Installation of the camera will be free, Susan makes motion not to exceed \$300 for installation of one Ring Pro camera plus a one-year contract with Ring for \$100, Terra seconded Bob and Charlie aye.	All Approve
20. Trails Update	Charlie presented, funds for the NEPA needed for the First Ave section of the Trails Around the Lake have been granted. ARPD has been awarded by Sierra Nevada Conservancy \$230K to help with the planning of the Almanor Rail Trail. Feather River Land Trust is going to organize a meeting to see about creating a joint management position to help with the planning of multiple sections of trails at the same time.	No Action Required
21. SNC Update	Charlie presented, Almanor Rail Trail donation is almost completed still waiting on some title transfer details. Still in need of a survey of the area, but most of the paperwork is completed. Have a commitment from Placer Title to have title work completed by the end of August.	No Action Required
22. Field Maintenance	Nothing to report.	No Action Required
23. Building Maintenance	Nothing to report.	No Action Required
24. Adjournment	7:53 pm adjournment	All Approve

The next regular meeting of the Almanor Recreation and Park District will be August 14, 2023, at 6pm

_____ ARPD Board Secretary

_____ ARPD Board Member/Title

_____ ARPD Board Member/Title