



Regular Meeting Minutes
Monday April 14, 2025
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 x__ Director, Wally Bird x__ Treasurer, Susan Espana x__ Director, Anne Kassebaum	
Additional Roll Call:	_x_ Secretary/ Office Manager, Chelsea Harrison	
1. Start meeting time	6:00pm	
2. Guests	Ralph Anderson	
3. & 4. Corrections, Deletions, Additions Agenda	Anne motioned to move field maintenance to number 9	
5. Public Comment on non-agenda items	None	
6. Public Comment for agenda items	None	
7. Review and approval of Minutes	Motion to approve by Susan, Wally second	Approved
8. Treasurer's Report	Susan reported on January, February, and March financial accounts. Motion to approve Wally, Anne second.	Approved
Old Business		
9. Field Maintenance	Ralph is going to test the water system. He is investigating a water leak. 5 clay, 17 fert. He wants to use Need 9 stakes for home run fence. Voles are bad at the back fence. Scoreboard needs attention.	

10. Board Recruitment	Anne said Annika Peacock expressed interest.	
11. Legal Action	Susan provided an update.	
12. Per Capita update	None	
13. SNC Update	Susan and Heather are still looking into the interest details for the grant funds. They are meeting with County on Wednesday. Wally reported on some of the bike trail descriptions that need attention. He has some questions about the granting doc with exclusions. He notes that we need to acquire property from SPI, he is questioning where the funds are coming from. Shelton needs to complete the survey.	
14. Office Space	Anne presented a lease agreement to start May 1st. 50% power and internet to the Chamber. Susan motioned to approve the draft contract Wally seconded.	
15. Events update	Mile High has been canceled due to road construction. Susan is helping promote the Greenville ride. Susan does not think the jersey for mile high will not be ready. Fun Run - Susan will get docs for youth t shirt and Chelsea to get to schools beginning of may and get back by Memorial Day. Poker paddle - reg opens may 15 susan to open it. Chelsea Order porta potty for 4th of july and poker paddle.	
16. CSDA membership	Susan is suggesting becoming a member for \$50. Anne makes a motion, Wally second.	
17. Conflict of Interest	Susan motion to approve resolution 2025-001, Anne seconded	
18. Softball Tournament request	July 19 softball tournament, Board discussed the expenses. Anne motioned a \$2500 use fee with concession, Susan seconded. Chelsea to respond with contract.	
Meeting Adjourned	7:24pm	

The next regular meeting of the Almanor Recreation and Park District will be Monday, May 12, at 6pm.

_____ ARPD Board Secretary

_____ ARPD Board Member/Title

_____ ARPD Board Member/Title