



101 Meadowbrook Loop
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Monthly Meeting Minutes – Monday, June 10, 2024 – **6:00 pm**

Director Roll Call/Quorum Est.: Meeting called to order at 6:10pm

Board of Directors:

Terra Ayers Absent

Present Susan Espana, Anne Kassebaum, Wally Bird

Additional Roll Call:

Secretary, Chelsea Harrison - Absent

1. Start Meeting Time: 6:10pm
2. Welcome Guests: None
3. Agenda: *The board reserves the right to review and address items in a different sequence*
4. Agenda: Corrections – Deletions – Acceptance Motion to approve agenda made by Wally, Seconded by Susan
5. *Review and approval of Regular Meeting Minutes for May 13. Motion to approve Minutes made by Susan, Seconded by Wally*
6. Public Comment for non-agenda items
7. Public Comment for agenda items
8. *Review and approval of Treasurer's reports* No report was made

New Business:

None

Old Business:

9. Field Maintenance - Susan spoke with Hwy 32 Garage regarding the small motor repair for the three wheeler. Recommended that it is too old to repair. Susan will look for a used one as a replacement. Wally will also look for a used Quad on Facebook Marketplace. The water is working and the field looks good.
10. Per Capita Update
11. SNC Update The Grant needs an administrator to manage grant funds. SAM (Federal Registration contract was not signed.
12. Background Checks No Report
13. CAPRI Update - Admin Staff (Chelsea) will need to be here to have CAPRI check the building.
14. Maidu Mural signage - Susan will check into Braille signage.
15. Events
 - a. Mile High 100 - Registration is about 115 people. Typically we receive another 20 the day of. Normally we have 440 total. It was recommended we provide a survey to participants to gain feedback.
 - b. Fun Run - Registration is not as high as usual. We currently have 71 registered. We need volunteers and a crew to help with clean up and reorganization of supplies for the 5th.
 - c. Poker Paddle - Registrations are currently being accepted.

Meeting was adjourned at 6:52pm

The next regular monthly meeting will be Monday, July 8, 2024, at 6 pm in the 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 June 7, 2024.

Chelsea Harrison, ARPD Board Secretary