



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

<b>Agenda Item</b>	<b>Discussion Item</b>	<b>Action</b>
Director Roll Call/Quorum Est	The following Directors were present: _x_ 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	6:05pm	
2. Guests	JoJo (wally's dog)	
3. & 4. Corrections, Deletions, Additions Agenda	Motion: Susan Second: Terra	All Approved
5. Public Comment on non-agenda items	None	
6. Public Comment for agenda items	None	
7. Review and approval of Minutes	November 4 and 16 Motion: Susan Second: Anne	All Approved
8. Treasurer's Report	Susan reported no reports from December. Susan to complete the retention request. Motion: Anne Second: Terra	All Approved

	<b>Old Business</b>	
9. Strategic Plan	Anne reported action items from the minutes. Terra reported Murry (general manager) is no longer at Collins for trail development.	
10. Board Recruitment	Anne reported they asked Little League if they might have anyone. Terra reported that she might have a person.	
11. Legal Action	Susan reported an update.	
12. Per Capita update	Nothing to Report	
13. SNC Update	Susan reported bringing Heather Patchen on board to handle the admin tasks. Advance has been spent. Susan to see about getting another advance. Some expenses will be covered by the general fund. Susan submitted a summary of discussion with Eileen of the status. Other notes: Susan is asking if the project is still doable. Going forward work will take quite a bit of funds verification of what will be available. Anne agrees there should be an in-person meeting with all parties to evaluate status before the end of the month. Wally discussed the trail land issues and needing work. Terra stated that Terry mentioned that he wants this project to be his legacy.	
14. 2025 Meeting Schedule	Anne recommends no December or August meeting and move November to 3rd.	
15. Events	Chelsea reported the website has been updated.	
16. Office Space	Anne reported the Chamber would like to visit the opportunity to use the ARPD meeting. Chamber to pay \$100 for rent and share power. Chelsea to draft a moving plan.	
17: Chester Little League	Susan and Anne met with Little League about the future plan of the field use. They agreed to the \$1200 and requested an additional potty during the season. Gage would like to meet with Ralph about field maintenance. Anne suggests the dog station gets moved to the Collins trail and add signage. Terra to work on signage. Contract approval: Motion: Terra Second: Susan Chelsea to send to Little League for signature	Approved
18: Town Plaza	Anne reported that the Chamber had discussed a Plaza area. A property owner on main street has offered the use of their property to be developed. A chamber committee is asking if the ARPD would like to be at the table for the committee.	
Meeting Adjourned	8:03pm	

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

\_\_\_\_\_ ARPD Board Secretary

\_\_\_\_\_ ARPD Board Member/Title

\_\_\_\_\_ ARPD Board Member/Title