

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, February 22, 2018, 6:00 p.m., Canyon View Community Center
471 Maidu Drive, Auburn, CA**

Board Members

Present: Chairman Jim Gray
Director Gordon Ainsleigh
Director Jim Ferris
Director Scott Holbrook
Director Mike Lynch

Board Members

Absent: None

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Brian Simpson, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Sheryl Petersen, Recreation Services Manager
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:01 p.m. by Chairman Gray.

(PLEDGE TO THE FLAG)

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Lynch and seconded by Director Ferris to approve the agenda with item 8.1 being moved to before item 5.0.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – Yes
Director Ferris – Yes
Director Holbrook – Yes
Director Lynch – Yes

5 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

Item 8.1 Review of Fee Waiver Request from Placer High School Grad Night (Standing Finance Committee)

Placer Grad Night representatives attended the board meeting requesting a fee waiver of \$836.80.

Bud Rietjens, an Auburn resident gave public comment donating \$100.00 to Placer Grad Night.

Barb Sheldon, a Placer High School parent gave public comment that this event is donation based. ARD is here to serve the community.

A motion was made by Director Lynch and seconded by Director Ferris to approve a fee waiver in the amount of \$436.80 based on receiving \$400.00 worth of donations from individuals for Placer High School Grad Night.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – Yes
Director Ferris – Yes
Director Holbrook – No
Director Lynch – Yes

4 – 1 Motion carries.

Director Lynch requested the Policy & Procedures for Fee Waivers be revisited at the March, 2018 Program, Personnel, Policy, Fee & Legal Review Committee meeting.

5.0 CONSENT ITEMS

5.1 Review and Approval of the Minutes of the Board of Directors from January 25, 2018

5.3 Review of Cash Requirements for January, 2018 (Standing Finance Committee)

5.4 Review of Financials for January, 2018 (Standing Finance Committee)

A motion was made by Director Holbrook and seconded by Director Ferris to approve the consent calendar.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – Yes
Director Ferris – Yes

Director Holbrook – Yes
Director Lynch – Yes

5 – 0 Motion carries.

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

Board reports, fee waiver log, vandalism reports, and project activity report were provided to the Board under separate cover.

Director Ainsleigh requested the Art in the Parks Policy be reviewed at the March, 2018 Program, Personnel, Policy, Fee & Legal Review Committee meeting.

Director Holbrook requested the District Administrator look into options for the quarter machine at the Regional Park Pickle Ball Courts.

Director Holbrook also requested the District Administrator look into purchasing safety cone extension barriers.

7.0 UNFINISHED BUSINESS

None.

8.0 NEW BUSINESS

8.1 Item 8.1, Review of Fee Waiver Request from Placer High School Grad Night was moved to before item 5.0, Consent Calendar.

8.2 Endorsement of Proposition 68: The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Lynch and seconded by Director Ainsleigh to Endorse Proposition 68: The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – Yes
Director Ferris – No
Director Holbrook – No
Director Lynch – Yes

3 – 2 Motion carries.

8.3 Resolution to Prepare Atwood III Engineer’s Report for FY 2018/2019 (Acquisition & Development Committee)

A motion was made by Director Ainsleigh and seconded by Director Lynch to adopt Resolution Number 2018-01, a Resolution Directing SCI Consulting Group to Prepare the Engineer’s Report for Fiscal Year 2018-19 for the Continuation of the Annual Assessments for the “Atwood Ranch III Landscaping and Lighting Assessment District.”

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – Yes
Director Ferris – Yes
Director Holbrook – Yes
Director Lynch – Yes

5 – 0 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. County Mitigation Fund, current balance \$276,624.

10.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM BOARD MEMBERS

No action will be taken at this time on any item announced or reported by a Board Member. The Board or a member of the Board may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent Meeting concerning any matter so reported, or take action to direct staff to place a matter of business on a future agenda.

None.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – Closed Session was cancelled.

13.1 Public Employee Performance Evaluation. (Gov. Code, 54954.5, subd. (e), 54957.)

ADJOURNMENT - As there was no further business, the meeting was adjourned at 7:21 p.m. by Chairman Gray.

Board Secretary

Date

