

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, February 28, 2019, 6:00 p.m., Canyon View Community Center
471 Maidu Drive, Auburn, CA**

Board Members

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

Board Members

Absent: None.

Staff Present:

Kahl Muscott, District Administrator
Veona Galbraith, Administrative Services Manager
Jesse Williams, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Debbie Thomas, Youth Services Manager
Mike Scheele, Landscape Architect/Project Manager
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:00 p.m. by Chairman Ferris.

(PLEDGE TO THE FLAG)

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Holbrook and seconded by Director Lynch to approve the agenda as written with items 8.1 and 8.3 being moved to after item 5.0.

Roll Call Vote

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

5 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

5.1 Review and Approval of Minutes of the Meeting of the Board of Directors from January 31, 2019

5.2 Review of Cash Requirements for January, 2019 (Standing Finance Committee)

5.3 Review of Financials for January, 2019 (Standing Finance Committee)

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve the Consent Calendar.

Roll Call Vote

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

5 – 0 Motion carries.

8.1 Fee Waiver Request for Placer High Grad Night (Program, Personnel, Policy, Fee & Legal Review Committee) was moved to after item 5.0.

Shall the Auburn Area Recreation and Park District (ARD) approve a fee waiver request for Placer High Grad Night?

Public comment:

A Placer High parent gave public comment that Grad Night benefits all graduating seniors and keeps the students and community safe.

Another Placer High Grad Night volunteer gave public comment in support of Grad Night. They rely on donations for every single thing Grad Night does for the students. Granting the fee waiver would be ARD's way of giving back to all of the kids who have been a part of ARD through the years.

Rob Haswell, 1630 Berlin Way, Auburn, California gave public comment that most of these kids have been in this community for a long time, the Board can look at this as a public benefit situation.

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve the fee waiver request from Placer High Grad Night in the amount of \$851.80.

Roll Call Vote

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

3 – 2 Motion carries.

Item 8.3, Proposed Fee Increases: Facility and Field Rentals; Public Swim (Program, Personnel, Policy, Fee & Legal Review Committee) was moved to after item 5.0.

Shall the Auburn Area Recreation and Park District (ARD) increase fees for the rental of facilities and fields, and increase the entry fee for public swim for FY 2019/2020 – FY 2021/2022?

Public comment:

Jamie Baldwin of Little League gave public comment that the field conditions are not good right now and she doesn't feel that a fee increase is warranted. She asked the Board for no field fee increases this year.

A motion was made by Director Holbrook and seconded by Director Gray to set a hearing date for the three years worth of fee increases at the March 28, 2019 Board of Directors meeting and to request to the Program, Personnel, Policy, Fee & Legal Review Committee to take out the field fees increases.

Roll Call Vote

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

5 – 0 Motion carries.

Director Lynch requested moving discussion item 9.3 to before item 6.0, the Board gave consensus to move item 9.3 to before item 6.0.

9.3 Discussion Item – Authorization for Contract Negotiations

There was Board discussion on this item. There was Board consensus that individual Board Members should not be negotiating with the entities that ARD does business with.

Director Holbrook left the meeting at 7:14 p.m.

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

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

7.0 UNFINISHED BUSINESS

7.1 Amending ARD Ordinance #1: Prohibited Presence in Parks; Trash and Littering; Fires and BBQ Grills – First Reading (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Lynch and seconded by Director Ferris to set a date for a public hearing for the final reading of the proposed ARD Ordinance #1 amendments at the March 28, 2019 Board of Directors meeting.

Roll Call Vote

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

5 – 0 Motion carries.

8.0 NEW BUSINESS

Items 8.1 and 8.3 were moved to after item 5.0

8.2 Resolution Number 2019-04, Preliminary Budget for Fiscal Year 2019-2020 (Standing Finance Committee)

A motion was made by Director Lynch and seconded by Director Ferris to adopt Resolution Number 2019-04, Preliminary Budget for Fiscal Year 2019-2020.

Roll Call Vote

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

4 – 0 Motion carries.

8.4 Resolution Number 2019-02: Fuel Load Reduction at Recreation Park (Acquisition and Development Committee)

A motion was made by Director Lynch and seconded by Director Gray to adopt

Resolution Number 2019-02, approving Notice of Categorical Exemption from CEQA for fuel load reduction work at Recreation Park.

Roll Call Vote

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

4 – 0 Motion carries.

8.5 Resolution Number 2019-03, A Resolution Directing Preparation of the Engineer’s Report for Fiscal Year 2019-20 for the Continuation of the Atwood Ranch III Landscaping and Lighting Assessment District of the Auburn Area Recreation and Park District (Acquisition & Development Committee)

A motion was made by Director Gray and seconded by Director Lynch to adopt Resolution Number 2019-03, A Resolution Directing Preparation of the Engineer’s Report for Fiscal Year 2019-20 for the Continuation of the Atwood Ranch III Landscaping and Lighting Assessment District of the Auburn Area Recreation and Park District.

Roll Call Vote

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

4 – 0 Motion carries.

8.6 CSDA Board of Directors Call for Nominations, Seat B

No action was taken on this item.

8.7 CARPD (California Association of Recreation and Park Districts) Conference

A motion was made by Director Lynch and seconded by Director Gray to approve all of the ARD Board Members to attend the CARPD Conference.

Roll Call Vote

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

4 – 0 Motion carries.

8.8 California Special District Leadership Academy Conference

A motion was made by Director Lynch and seconded by Director Gray to approve all of the ARD Board Members to attend the California Special District Leadership Academy Conference.

Roll Call Vote

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

4 – 0 Motion carries.

8.9 Appointment of Director Ferris as the ARD Liaison to the Auburn Chamber Forum (“Meddlers”).

A motion was made by Director Lynch and seconded by Director Gray to appoint Director Ferris as the ARD Liaison to the Auburn Chamber Forum (“Meddlers”).

Roll Call Vote

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

4 – 0 Motion carries.

8.9.1 Authorize Director Ainsleigh to Pursue a Permanent Restraining Order Against Matthew Rhines

A motion was made by Director Ainsleigh to authorize Director Ainsleigh to pursue a Temporary Restraining Order for from three to five years against Matthew Rhines.

Motion died for lack of a second.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

- 1. 24 Acres and Proposition 68 Grant (Acquisition & Development Committee) This item was discussed, Doug Houston will assist in getting funding through Proposition 68. The chances of getting the grant are 50/50.
- 2. County Mitigation Fund, current balance \$487,738.
- 3. Authorization for Contract Negotiations – this item was moved to before item 6.0 and was previously discussed by the Board of Directors.

10.0 BRIEF TANNOUNCEMENTS 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.

Director Ainsleigh made a comment that last month it was brought up to name something after the Marriott family who originally owned the 24 acres. They sold the 24 acres and were paid for the property. Director Ainsleigh requested looking into naming something after the Jansens who donated \$16,000 to ARD. This item will be sent to the Policy Committee to review the policy regarding naming public facilities.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

12.0 PUBLIC COMMENT

Heidi Rietjens, an Auburn resident gave public comment regarding she knows the Jansens are an old Auburn family. The Marriotts are also an old Auburn family and have had numerous kids go through the ARD programs.

13.0 CLOSED SESSION – Closed session was cancelled.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 8:14 p.m. by Chairman Ferris.

Board Secretary

Date

