

Auburn Area Recreation and Park District
Amended Minutes of the Meeting of the Board of Directors
Thursday, March 29, 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
Debbie Thomas, Youth Services 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 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 move items 7.1, 7.2, and 8.1 to in front of item 6.0, Staff Reports.

Roll Call Vote

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

4 noes – 1 absent - motion did not carry.

A motion was made by Director Lynch and seconded by Director Gray to approve the agenda as originally written.

Roll Call Vote

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

4 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the Minutes of the Board of Directors from February 22, 2018**
- 5.2 Review of Cash Requirements for February, 2018 (Standing Finance Committee)**
- 5.3 Review of Financials for February, 2018 (Standing Finance Committee)**
- 5.4 Youth Services License Exempt Preschool Job Descriptions (Program, Personnel, Policy, Fee & Legal Review Committee)**
- 5.5 Resolution Number 2018-03: Contract Approval for Regional Park Asphalt Path Repairs Project (Acquisition & Development Committee)**

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

Roll Call Vote

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

4 – 0 Motion carries.

Director Holbrook arrived at 6:05 p.m.

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.

7.0 UNFINISHED BUSINESS

7.1 Excess Land Declaration – Mt. Vernon Park (Acquisition & Development Committee)

Public Comment:

Leslie Warren, an Auburn resident gave public comment that she attended the ARD Acquisition & Development meeting and the issues of the excess land were not brought to resolution before sending this item to the ARD Board of Directors meeting. There has not been adequate public input on declaring this property excess land.

William Wauters, a Placer County resident and former ARD board member gave public comment that he knew nothing about this (property). If this goes forward without any public bid, it will be a corruption of public trust and he will take this issue to the Placer County Grand Jury.

Herb Whittaker a Placer County resident and managing attorney of Legal Services of Northern California gave public comment that he is in favor of this project. There is a need for affordable senior housing and open space in Auburn.

Jamie Horning, a board member of Seniors First gave public comment that over the last two years, affordable senior housing is the number one issue. As a board chairman of Seniors First, she wholeheartedly supports this and will do anything she can to help increase the affordable housing for seniors in our area.

A motion was made by Director Holbrook and seconded by Director Lynch to adopt Resolution Number 2018-04, A Resolution of the Auburn Area Recreation & Park District Board of Directors Finding That Certain District Property (Mt. Vernon Park) is in Excess of the District’s Forseeable Needs.

Director Ainsleigh made an amendment that the proceeds of this sale would be devoted to purchasing an adjacent piece of parkland. There was no second to Director Ainsleigh’s amendment, amendment did not pass.

Roll Call Vote

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

4 – 1 Motion carries.

7.2 Resolution Number 2018-05: Mt. Vernon Park Purchase and Sale Agreement (Acquisition & Development Committee)

PUBLIC HEARING

OPEN PUBLIC HEARING

STAFF PRESENTATION - District Administrator Kahl Muscott presented background information regarding the Mt. Vernon Park Property.

PUBLIC COMMENT

William Wauters, a resident gave public comment that everything is predicated on this one developer. ARD is not doing its fiduciary trust on this land.

Leslie Warren gave public comment that ARD should have a sufficient option payment to maintain the property.

BOARD DISCUSSION/ACTION - The Board discussed their views regarding the Mt. Vernon Park Property.

CLOSE PUBLIC HEARING

A motion was made by Director Lynch and seconded by Director Ferris to adopt Resolution Number 2018-05, Resolution of the Auburn Area Recreation & Park District Board of Directors Approving a Purchase and Sale Agreement of Surplus Property Located at Nevada Street ("Mt. Vernon Park") and CEQA Determination.

Director Lynch made an amendment to the motion that was seconded by Director Gray to request a \$15,000 payment for ARD maintaining the property for three years, and also that language be added requiring Western Community Housing, Inc. to maintain the remaining parklands as defined (with staff to approve and negotiate the defined language in the Purchase and Sale Agreement). Staff is to negotiate the \$15,000 terms of payment with Western Community Housing, Inc.

Director Ainsleigh made a motion to make a second amendment to the motion for a \$50,000 down payment from Western Community Housing, Inc. for the property. There was no second to Director Ainsleigh's amendment, amendment did not pass.

Roll Call Vote

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

4 – 1 Motion carries.

8.0 NEW BUSINESS

8.1 Fee Waiver Request from Foothill Quilters Guild (Standing Finance Committee)

A motion was made by Director Gray to waive the fee waiver request of \$752.00. There was no second to the motion, motion did not pass.

A motion was made by Director Holbrook seconded by Director Ainsleigh to waive 80% of the \$3,760.00 rental fee.

Director Gray made a modification seconded by Director Ferris to waive an additional 20% of the rental fee.

Roll Call Vote

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

2 – 3 Motion did not carry.

A motion was made by Director Lynch and seconded by Director Gray to waive 90% of the rental fees.

Roll Call Vote

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

3 – 2 Motion carries.

Director Holbrook left the meeting at 8:24 p.m.

8.2 Fiscal Year 2018/2019 Project List and Five-Year Plan Update (Acquisition & Development Committee)

A motion was made by Director Lynch and seconded by Director Gray to approve the Fiscal Year 2018/2019 Project List and Five-Year Plan Update to direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed Fiscal Year 2018/2019 Project List and approve the Five-Year Plan Update.

Roll Call Vote

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

3 – 1 – 0 Motion carries.

8.3 Preliminary Budget for 2018/2019 (Standing Finance Committee)

A motion was made by Director Lynch and seconded by Director Gray to approve the Preliminary Budget for 2018/2019.

Roll Call Vote

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

3 – 1 – 0 Motion carries.

8.4 Resolution Number 2018-02, Transfer of Equipment Reserve Funds and Transfer of City Trust Fund Reserves (Standing Finance Committee)

A motion was made by Director Ainsleigh and seconded by Director Lynch to adopt Resolution Number 2018-02, a Resolution Authorizing the Transfer of Funds from the Equipment Reserve to Reimburse the General Fund for the Purchase of, and Improvement to, the Marsha-Skinner Memorial Sierra Pool's Heater and Transfer Funds from the City Trust Fund to Reimburse the General Fund for the Purchase of, and Improvement to, Railhead Park, Field A and the Herschel Young Park Gateway.

Roll Call Vote

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

4 – 0 Motion carries.

8.5 Letter Supporting SB-929: Website Requirements (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Ferris and seconded by Director Lynch to approve the letter supporting SB-929: Website Requirements.

Roll Call Vote

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

4 – 0 Motion carries.

8.6 Claim Against ARD – Broken Windshield

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve the claim against ARD for a chipped windshield at Overlook Park.

Roll Call Vote

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

4 – 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 8:34 p.m. by Chairman Gray.

Board Secretary

Date