

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, April 25, 2019, 6:00 p.m., Canyon View Community Center
471 Maidu Drive, Auburn, CA**

Board Members

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

Board Members

Absent: Director H. Gordon Ainsleigh

Staff Present:

Kahl Muscott, District Administrator
Veona Galbraith, Administrative Services Manager
Jesse Williams, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Sheryl Petersen, Recreation Services 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

Dane Wadle, Public Affairs Field Coordinator for CSDA presented a District Transparency Certificate of Excellence award to the Auburn Area Recreation and Park District.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Holbrook and seconded by Director Ferris to approve the agenda as written with item 9.1 being moved to after the consent calendar.

Roll Call Vote

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

4 – 0 Motion carries.

4.0 PUBLIC COMMENT

Mike Holmes, an Auburn resident gave public comment that he will be going to Washington, DC on May 1, 2019 and will meet with the Bureau of Reclamation regarding obtaining funding from them to repair Maidu Drive.

Mr. Holmes will also be requesting from the State of California to make the Tevis Cup and the Western States Endurance Run the official State of California endurance events.

Peter Clark, 150 Virginia Street, Auburn, California gave public comment thanking the Board of Directors and ARD staff for improving the lives of people. Mr. Clark is interested in the possibility of space over at Railhead Park for people to take their dogs. This item will be discussed at the May, 2019 Acquisition & Development Committee meeting.

Jim Nieto, an Auburn resident gave public comment that there was recently illegal dumping in the lower parking lot of the Canyon View Community Center as well as a homeless person living on the site. He found some metal or brass plaques at the Canyon View site that the homeless person may have stolen to possibly use as a fire shelter. He brought the plaques to the ARD District Office and asked ARD to call law enforcement about the plaques being stolen property. Mr. Nieto himself called the police and was told that this location is under the Sheriff's jurisdiction. He is taking the plaques to the Sheriff's department.

Mr. Nieto believes the bike park will be a negative impact like the skate park and asked the Board to consider the impact this proposed bike park will have on this community.

5.0 CONSENT ITEMS

5.1 Review and Approval of Minutes of the Meeting of the Board of Directors from March 28, 2019

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

5.3 Review and Acceptance of Recreation Park Video Surveillance Cameras (Recreation Building and Pool, Gym and Playground) (Standing Finance Committee)

5.4 Resolution Number 2019-08, Transfer of City Trust Funds (Standing Finance Committee)

A motion was made by Director Holbrook and seconded by Director Ferris to approve the Consent Calendar. Director Gray abstained on item 5.1 and approved items 5.2 through 5.4.

Roll Call Vote

Director Ferris – Yes

Director Ainsleigh – Absent

Director Gray – Yes – Abstained on item 5.1

Director Holbrook – Yes
Director Lynch – Yes

4 – 0 Motion carries.

Item 9.1 Discussion of Proposal to Restore the DeWitt Theatre and Gym

Public Comment:

Sandra Purcell, an Auburn resident gave public comment that on May 23, 2019 at the Placer County Board of Supervisors meeting, the Board decided the give DeWitt Theatre supporters opposed to the demolition until July 1, 2021 to try to raise funds to resurrect the building. The DeWitt theater supporters would also like to save the gym and swimming pool. They need a community entity to help work together with them and raise some funds. Ms. Purcell asked for the ARD Board’s support in any way they can help.

Mike Holmes gave public comment that the Placer County Theatre is looking for a home. He will be meeting with some people about taking this on. There is a possibility that there may be some grant money to fix up the DeWitt Theatre.

Elinor Petusky gave public comment that she has been working with the County on the DeWitt project for the last five years. There is an opportunity to make a great place for people to use in North Auburn and would like the ARD Board to support this.

Eric Chun, an Auburn resident gave public comment that he supports preserving the history of DeWitt. ARD’s political and verbal support could help save DeWitt. This needs to start now.

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

None.

8.0 NEW BUSINESS

8.1 Resolution Number 2019-09: ARD Bike Park Project – Rejection of Bid

A motion was made by Director Lynch and seconded by Director Holbrook to adopt Resolution Number 2019-09, a Resolution Rejecting the One Bid Received for the ARD Bike Park Project.

Roll Call Vote

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

Director Holbrook – Yes
Director Lynch – Yes

4 – 0 Motion carries.

8.2 District Administrator Contract Amendment – COLA (Standing Finance Committee)

A motion was made by Director Holbrook and seconded by Director Ferris to approve an amendment (Amendment #7) to the District Administrator’s contract for a Cost of Living Adjustment (COLA).

Roll Call Vote

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

4 – 0 Motion carries.

8.3 Resolution Number 2019-10: Nomination for California Association of Recreation and Park Districts (CARPD) Board of Directors

A motion was made by Director Holbrook and seconded by Director Gray to adopt Resolution Number 2019-10: A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Supporting the Nomination of Scott Holbrook for the California Association of Recreation and Park District’s Board of Directors.

Roll Call Vote

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

4 – 0 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

Discussion item #1., Discussion of Proposal to Restore the DeWitt Theatre and Gym was moved to after item 5.0, consent items.

2. Discussion of naming an ARD facility after Bill and Jenny Jansen – this item was tabled to the May, 2019 Board of Directors meeting.
3. County Mitigation Fund, current balance \$487,738.

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.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

A copy of correspondence from Foothill Quilters was attached in the board packet.

12.0 PUBLIC COMMENT

Sandy Amara, an Auburn resident asked about using goats for clearing the shaded fuel break behind the homes at Vista Del Lago.

13.0 CLOSED SESSION – Closed session began at 7:35 p.m.

14.0 OPEN SESSION – Open session began at 7:40 p.m., there was no reportable action.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 7:40 p.m. by Chairman Ferris.

Board Secretary

Date