

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Auburn Area Recreation & Park District
Thursday, April 29, 2016, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive, Auburn, CA**

**Board Members
Present:**

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

**Board Members
Absent:**

None.

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Larry Gray, Facilities & Grounds Manager
Sheryl Petersen, Recreation Services Manager
Patricia Larson, Recording Secretary

FLAG SALUTE

1.0 CALL TO ORDER

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

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 Ferris to approve the agenda as written.

Roll Call Vote

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

5 – 0 Motion carries.

4.0 PUBLIC COMMENT

Doug Marquandt from Placer High School gave a presentation to the Board regarding there will be a \$135 million dollar bond measure on the June 7, 2016 primary election for major renovations and new classroom construction for the Placer High School District.

5.0 CONSENT ITEMS

5.1 Review and Approval of the March 31, 2016 Auburn Area Recreation & Park District Minutes of the Board of Directors

5.2 Review of Cash Requirements for March, 2016 (Standing Finance Committee)

5.3 Update to Prohibited Harassment and Discrimination Policy (Program, Personnel, Policy, Fee & Legal Review 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 Lynch – Yes

Director Ainsleigh – Abstain

Director Gray – Yes

Director Holbrook – Yes

4 – 0 – 1 Motion carries.

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

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

7.0 UNFINISHED BUSINESS

7.1 Purchase of Portable Stage (Standing Finance Committee)

A motion was made by Director Holbrook to purchase a portable stage. There was no second to the motion. Motion died.

8.0 NEW BUSINESS

8.1 Mt. Vernon Property: Approval of MOU Between Western Community Housing, Inc. and Auburn Area Recreation & Park District to Explore the Sale of Mt. Vernon Park (Acquisition & Development Committee)

A motion was made by Director Ainsleigh and seconded by Director Holbrook to amend the motion to approve the MOU between Western Community Housing, Inc. and Auburn Area Recreation & Park District to Explore the Sale of Mt. Vernon Park with any money from the sale to be put towards the Shockley property.

Roll Call Vote

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

2 – 3 Motion did not carry.

A motion was made by Director Holbrook and seconded by Director Ferris to approve the MOU between Between Western Community Housing, Inc. and Auburn Area Recreation & Park District to Explore the Sale of Mt. Vernon Park

Roll Call Vote

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

5 – 0 Motion carries.

8.2 Notice of Governing Board Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters, Resolution Number 2016-05, Resolution of the Governing Body of the Auburn Area Recreation and Park District Declaring an Election Be Held In Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election With Any Other Election Conducted On Said Date; and Requesting Election Services by the County Clerk

A motion was made by Director Holbrook and seconded by Director Lynch to adopt Resolution 2016-05, Notice of Governing Board Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters, Resolution Number 2016-05, Resolution of the Governing Body of the Auburn Area Recreation and Park District Declaring an Election Be Held In Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election With Any Other Election Conducted On Said Date; and Requesting Election Services by the County Clerk.

Roll Call Vote

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

4 – 1 Motion carries.

8.3 Proposed Amendments to Project Notification Policy (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve the proposed amendments to Project Notification Policy.

Roll Call Vote

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

4 – 0 – 1 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Infrastructure vs. New and ARD’s Strategic Plan – information was provided to the Board for review.
2. CARPD – information was provided to the Board regarding CARPD 2016 Board of Directors election.
3. Vacancy CAPRI Board of Directors – information was provided to the Board regarding the CAPRI 2016 Board of Directors election.
4. County Mitigation Fund, current balance \$255,141.

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.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

Correspondence was attached for review.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – closed session began at 7:25 p.m.

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

Title: District Administrator

14.0 OPEN SESSION – open session began at 7:30 p.m. – there was no reportable action.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 7:30 p.m. by Chairman Ferris.

Board Secretary

Date