

**Auburn Area Recreation and Park District
Minutes
of the Meeting of the Board of Directors
Thursday, April 30, 2015, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA**

Board Members

Present: Chairman Scott Holbrook
Director Jim Ferris
Director Jim Gray
Director Gordon Ainsleigh
Director Curt Smith

Board Members

Absent: None.

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Larry Gray, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Pamela Vann, Landscape Architect

1.0 CALL TO ORDER

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

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

5 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the March 26, 2015 Auburn Area Recreation & Park District Minutes of the Board of Directors**
- 5.2 Review of Cash Requirements for March, 2015 (Standing Finance Meeting)**
- 5.3 Fee Waiver for Placer High Grad Night (Standing Finance Meeting)**
- 5.4 District Administrator’s Contract Amendment – COLA (Standing Finance Meeting)**

A motion was made by Director Smith and seconded by Director Gray to approve the consent calendar.

Roll Call Vote

4 – 0 – 1 Motion carries, Director Smith abstained on item 5.1.

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

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

7.0 UNFINISHED BUSINESS

- 7.1 Fiscal Year 2015/2016 Project List and Ten Year Plan Update (Acquisition & Development Committee)**

A motion was made by Director Holbrook and seconded by Director Smith to move the tennis courts to 2016/2017 of the Project List and Ten Year Plan Update.

Roll Call Vote

2 – 3 Motion did not carry.

2 yes votes - Directors Holbrook & Ferris.

3 no votes – Directors Gray, Ainsleigh & Smith.

A second motion was made by Director Gray and seconded by Director Holbrook to remove the tennis court project.

Roll Call Vote

3 – 2 Motion carries.

3 yes votes – Directors Holbrook, Ferris & Gray.

2 no votes – Directors Ainsleigh & Smith.

A recess was taken at 7:01 p.m., the meeting resumed at 7:07 p.m.

7.2 Bell Road Planning and Design (Acquisition & Development Committee)

A motion was made by Director Holbrook and seconded by Director Smith not to change the language in the Conservation Easement and design development of the Bell Road property from “ball field” to “open turf games area”.

Roll Call Vote

2 – 3 Motion did not carry.

2 yes votes - Directors Holbrook & Smith.

3 no votes – Directors Ferris, Gray & Ainsleigh.

A motion was made by Director Ainsleigh and seconded by Director Ferris to change the language in the Conservation Easement and design development of the Bell Road property substituting the wording “ball field” with “open turf games area.”

Roll Call Vote

3 – 2 Motion carries.

Directors Ferris, Gray & Ainsleigh voted yes.

Directors Holbrook and Smith voted no.

Director Holbrook requested the item of Termination of Fee Title Transfer Process – Bell Road Property be placed on the May, 2015 Acquisition & Development Committee Meeting agenda.

7.3 Renaming Recreation and/or Regional Parks (Acquisition & Development Committee)

A motion was made by Director Ainsleigh and seconded by Director Holbrook to proceed with the renaming of Recreation and/or Regional Parks

3 – 2 Motion carries.

3 yes votes – Directors Ferris, Gray & Ainsleigh.

2 no votes – Directors Holbrook and Smith.

8.0 NEW BUSINESS

8.1 Little League Rental Fees (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Gray and seconded by Director Holbrook to approve the staff's recommendation of a reduction in the fees to rent Recreation and Regional B fields. Costs for rental should be reduced by 50%.

Roll Call Vote

5 – 0 Motion carries.

8.2 Resolution Number 2015-05, A Resolution of the Governing Board of Directors of the Auburn Area Recreation & Park District Supporting the Save Auburn Ravine Salmon & Steelhead Goal of Returning Salmon & Steelhead to Auburn Ravine? (Acquisition & Development Committee)

A motion was made by Director Gray and seconded by Director Ferris to adopt Resolution Number 2015-05, A Resolution of the Governing Board of Directors of the Auburn Area Recreation & Park District Supporting the Save Auburn Ravine Salmon & Steelhead Goal of Returning Salmon & Steelhead to Auburn Ravine.

Roll Call Vote

4 – 0 Motion carries.

Director Ferris had left the meeting at this time.

8.3 Policy on Surveillance/Cameras in ARD Parks & Facilities? (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Ainsleigh and seconded by Director Holbrook to create and adopt policies related to the use of surveillance equipment in ARD parks and facilities.

Roll Call Vote

3 – 1 – 0 Motion carries.

3 yes votes – Directors Holbrook, Gray & Ainsleigh.

1 no vote – Director Smith.

Director Ferris had left the meeting at this time.

8.4 Cessation of Irrigating the Lawns at the Canyon View Community Center

A motion was made by Director Ainsleigh to stop irrigating the lawns at the Canyon View Community Center. There was no second to the motion.

Motion died.

8.5 California Association of Recreation and Park Districts 2015 Slate of Board Officers

The Board took no action on this item.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Discussion of drought strategies.

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 in the packet.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – the Board went into Closed Session at 9:00 p.m.

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

Title: District Administrator

14.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION

No reportable action.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 9:05 p.m. by Chairman Holbrook.

Board Secretary

Date

