

**Auburn Area Recreation and Park District
Minutes
of the Special Meeting of the Board of Directors
Thursday, May 10, 2018, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA**

Board Members

Present: Chairman Jim Gray
Director Jim Ferris
Director Mike Lynch

Board Members

Absent: Director Gordon Ainsleigh
Director Scott Holbrook

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Veona Galbraith, Accounting
Brian Simpson, Facilities and Grounds Manager
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

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

2.0 Decommissioning Surplus Equipment

A motion was made by Director Gray and seconded by Director Ferris to approve the decommissioning of surplus equipment.

Roll Call Vote

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

3 – 0 Motion carries.

3.0 Resolution Number 2018-09: Purchase of New Kioti Tractor and a New Toro TriDeck Mower

A motion was made by Director Lynch and seconded by Director Ferris to adopt Resolution Number 2018-09, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Purchase a New Kioti Tractor and a Toro Lawn Mower.

Roll Call Vote

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

3 – 0 Motion carries.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 6:13 p.m.by Chairman Gray.

Board Secretary

Date