

**Auburn Area Recreation and Park District  
Minutes of the Meeting of the Board of Directors  
Thursday, August 30, 2018, 6:00 p.m., Canyon View Community Center  
471 Maidu Drive, Auburn, CA**

**Board Members**

**Present:** Chairman Jim Gray  
Director Jim Ferris  
Director Scott Holbrook  
Director Mike Lynch  
Director Gordon Ainsleigh

**Board Members**

**Absent:** None.

**Staff Present:**

Kahl Muscott, District Administrator  
Sheryl Petersen, Recreation Services Manager  
Mike Scheele, Landscape Architect/Project 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**

A presentation of an Eagle Scout Project to place free library book trade stations at two ARD park locations was given to the Board of Directors by Lachlan Ryan. The ARD Board gave consensus to proceed with the project.

**3.0 AGENDA REVIEW, CHANGES AND APPROVAL**

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

**Roll Call Vote**

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

5 – 0 Motion carries.

#### **4.0 PUBLIC COMMENT**

None.

#### **5.0 CONSENT ITEMS**

**5.1 Review and Approval of Amended Minutes of the Board of Directors from June 28, 2018 and Minutes of the Board of Directors from July 26, 2018**

**5.2 Review of Cash Requirements for July, 2018 (Standing Finance Committee)**

**5.3 Review of Financials for July, 2018 (Standing Finance Committee)**

A motion was made by Director Holbrook and seconded by Director Ferris to approve the Consent Calendar.

##### **Roll Call Vote**

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

5 – 0 Motion carries.

#### **6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS**

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

Director Ainsleigh requested that ARD give Chief Rufficorn a thank you from ARD for his assistance in the past. Director Ainsleigh would like a plaque to be presented to Mr. Rufficorn at the September 2018 board meeting.

#### **7.0 NEW BUSINESS**

**7.1 Amendments to Model Airplane/Rocket Policy – Drones and Changes to Designated Areas (Program, Personnel, Policy, Fee & Legal Review Committee)**

A motion was made by Director Holbrook and seconded by Director Lynch approve the amendments to the Model Airplane/Rocket Policy with a change to take off of the policy the words regarding the months of June through October.

##### **Roll Call Vote**

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

Director Lynch – Yes

4 – 1 Motion carries.

## **8.0 UNFINISHED BUSINESS**

### **8.1 Consideration of an Apology to Gary Moffat**

#### **Public Comment:**

Gary Moffat, an Auburn, California resident gave public comment that he came to the meeting to rebut comments made by the ARD board that he committed an illegal act by destroying an ARD banner. Mr. Moffat further gave comment that there should be a Placer County Grand Jury investigation of the ARD Board.

Casey Brown, an Auburn, California resident gave public comment that it would not set a good precedence for the Board to apologize.

Bud Rietjens, an Auburn, California resident gave public comment that Gary Moffat committed vandalism, this is a personal conflict between Scott Holbrook and Gary Moffat. The board doesn't need to apologize.

Gary Moffat gave further public comment that Scott Holbrook has been attacking his character, is a brutal person and the board enables his behavior.

Heidi Rietjens, an Auburn, California resident gave public comment that she used to teach sixth and seventh graders, this reminds her of what she used to deal with. The board doesn't owe an apology, it is not a board situation.

Scott Holbrook gave public comment as an Auburn resident. What Gary Moffat did was a crime according to the Auburn Police Department. The violation is number 594625C and considered to be a stale misdemeanor.

Scott Holbrook read the following statement for the record which he said Gary Moffat distributed to all of the members of the Old Town Business Association:

“It’s quite simple: I’ve personally had my fill on non-stakeholders attempting to influence what happens in Old Town. I hope Mr. Holbrook got the message, because he does not own a business or a building in Old Town. The Old Town Business Association is not a public entity like the City Council or ARD; it is a private business organization, not subject to public comment.”

“Personally, my only interest is in what the other members of the Old Town Business Association think and want regarding matters related to Old Town. Everybody else ought to just butt out, especially self-aggrandizing morons like Scott Holbrook. And I don’t care how much beer he swills in Old Town.”

**There was no board motion made for item number 8.1, the item died for lack of a motion.**

The meeting recessed at 7:15 p.m. and reconvened at 7:23 p.m.

**8.2 Resolution Number 2018-19: Fuel Load Reduction at the Shockley Property (Acquisition & Development Committee)**

A motion was made by Director Lynch and seconded by Director Ainsleigh to adopt Resolution Number 2018-19, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving a Notice of Categorical Exemption from California Environmental Quality Act (CEQA) for Fuel Load Reduction Work at the Shockley Property.

A motion was made by Director Holbrook to amend the prior motion to ask staff to work with Placer Land Trust to get rid of the Shockley Property, there was no second to this motion, motion died.

**Roll Call Vote**

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

5 – 0 Motion carries.

**8.3 Resolution Number 2018-20: Transfer of City Trust Fund Reserves (Standing Finance Committee)**

A motion was made by Director Holbrook and seconded by Director Ferris to adopt Resolution Number 2018-20: A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Transfer of Funds in the Amount of \$8,800.00 from the City Trust Fund to the General Fund.

**Roll Call Vote**

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

5 – 0 Motion carries.

**8.4 Resolution Number 2018-21: Contract Approval for Sierra Pool Re-Plaster Project**

A motion was made by Director Holbrook and seconded by Director Lynch to adopt Resolution Number 2018-21: A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Awarding A Contract for the Sierra Pool Re Plaster Project.

**Roll Call Vote**

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

5 – 0 Motion carries.

**9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS**

1. Possible Amendments to Five-Year Project List – the Board of Directors reviewed the information provided. It was requested to have a discussion of requesting County Mitigation funding for projects on the Five-Year Project List at the next Acquisition & Development Committee meeting.
2. CSDA District Transparency Certificate of Excellence Update – The Board of Directors reviewed the information provided.
3. County Mitigation Fund, current balance \$487,738.

**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**

Copies of correspondence to the ARD Board from Pat Whitechat Miller and a response from District Administrator Kahl Muscott to her were provided in the board packet.

**12.0 PUBLIC COMMENT**

None.

**13.0 CLOSED SESSION – Closed Session began at 7:48 p.m.**

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

**14.0 OPEN SESSION – Open Session began at 7:50 p.m., there was no reportable action.**

**ADJOURNMENT** - As there was no further business, the meeting was adjourned at 7:51 p.m. by Chairman Gray.

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Board Secretary

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Date