

Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors Meeting

Thursday, September 24, 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 Ainsleigh
Director Lynch

Board Members

Absent: None.

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Sheryl Petersen, Recreation Services Manager
Debbie Thomas, Youth Services Manager
Pamela Vann, Landscape Architect
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:01 p.m. by Chairman Holbrook.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

Presentation from Brad Engeldinger, Sierra College Intern Program.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Ferris and seconded by Director Holbrook 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

Tom Yunk, 2540 Sullivan Drive, Auburn, California gave public comment regarding the proposed park at Bell Road and presented information for the Board's review.

Jerry Haverkamp, New Airport Road, Auburn, California gave public comment regarding safety concerns and issues about the proposed park at Bell Road.

Director Ainsleigh gave public comment that there will be less homeless people if we build the proposed park than if we don't build it.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the August 27, 2015 Auburn Area Recreation & Park District Minutes of the Board of Directors**
- 5.2 Review of Cash Requirements for August, 2015 (Standing Finance Committee)**
- 5.3 Review of Financials for August, 2015 (Standing Finance Committee)**
- 5.4 Review and Acceptance of Improvements at Railhead Park (Acquisition & Development Committee)**
- 5.5 Adding CalPERS Medical Insurance Coverage to Personnel Policy Manual (Program, Personnel, Policy, Fee & Legal Review Committee)**
- 5.6 County Mitigation Fund, Current Balance \$300,353 (Standing Finance Committee)**

A motion was made by Director Ferris and seconded by Director Gray to approve the consent calendar with item 5.6 being moved to after the consent calendar.

Roll Call Vote

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

4 – 0 – 1 Motion carries.

- 5.6 County Mitigation Fund, Current Balance \$300,353 (Standing Finance Committee)**

There was Board discussion as to why this item was put on the consent calendar. It was discussed that this item would be more appropriately placed under informational items on future agendas.

No Board action was taken on this item.

6.1 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

None.

8.0 NEW BUSINESS

8.1 FIRST READING – Amendments to ARD Ordinance #1; Penalties for Violations (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Lynch and seconded by Director Gray to amend the wording on the amendments to ARD Ordinance #1, Section 7., adding or duly authorized law enforcement after Placer County Sheriff and interchanging items A. and B.

There was no public comment.

Roll Call Vote

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

4 – 0 – 1 Motion carries.

A second motion was made by Director Ferris and seconded by Director Ainsleigh to set a date of November 29, 2015 for a public hearing of the final reading of the amended Ordinance #1.

Roll Call Vote

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

5 – 0 Motion carries.

8.2 Resolution Number 2015-13 Authorizing the District Administrator to Sign an Agreement and Encroachment Permit with PCWA Re: the Proposed Auburn Bike Park (Acquisition & Development Committee)

A motion was made by Director Lynch and seconded by Director Gray to adopt Resolution Number 2015-13 Authorizing the District Administrator to Sign the Agreement and Encroachment Permit between the Placer County Water Agency and the Auburn Area Recreation and Park District in regards to improvements related to the proposed Auburn Bike Park.

Roll Call Vote

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

5 – 0 Motion carries.

8.3 Meeting of the Friends of Auburn Area Recreation & Parks, Inc. Appointment of Mike Lynch to the “Friends” of ARD 501 c 3 Board

A motion was made by Director Ainsleigh and seconded by Director Holbrook to appoint Mike Lynch to the Friends of ARD 501 c 3 Board of Directors.

Roll Call Vote

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

4– 0 – 1 Motion carries.

8.4 Meeting of the Friends of Auburn Area Recreation and Parks, Inc. Appointment of a Chair for the Friends of ARD 501 c 3 Board

A motion was made by Director Holbrook and seconded by Director Ferris to appoint Mike Lynch as Chair for the Friends of ARD 501 c 3 Board of Directors.

Roll Call Vote

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

4 – 0 – 1 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

- 1. California Association of Recreation and Park Districts (CARPD) Board Vacancy – CARPD Representative – Informational.

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

Heidi Rietjens, an Auburn resident gave public comment asking why public employee performance evaluation is always listed on the board agendas under closed session. Director Holbrook answered her question.

13.0 CLOSED SESSION – Closed Session was cancelled.

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

Title: District Administrator

ADJOURNMENT - As there was no further business, the meeting was adjourned at 6:58 p.m. by Chairman Holbrook.

Board Secretary

Date

