

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, October 27, 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 Gordon Ainsleigh

Board Members

Absent: Director Scott Holbrook

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Brian Simpson, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Debbie Thomas, Youth Services Manager
Patricia Larson, Recording Secretary

**FLAG SALUTE – THERE WAS A FLAG PRESENTATION BY BSA TROOP 19
(PLEDGE TO THE FLAG)**

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:02 p.m. by Chairman Ferris.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

Jerry Fisher, Sports Coordinator presented a check in the amount of \$4,274.00 from the Geno Linarez Memorial Ms. October Tournament to the ARD Youth Assistance Fund.

Jerry Fisher, Sports Coordinator gave a presentation to Stacy Linton as volunteer of the month for October, 2016 for the Geno Linarez Memorial Ms. October Tournament.

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

4 – 0 Motion carries.

4.0 PUBLIC COMMENT

Sara Scofield, 443 Sacramento Street, Auburn, California gave public comment that she is in support of a designated dog park at Railhead Park.

5.0 CONSENT ITEMS

5.1 Review and Approval of the September 29, 2016 Auburn Area Recreation & Park District Minutes of the Board of Directors

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

5.3 Financials for September, 2016 (Standing Finance Committee)

5.4 Mt. Vernon Park Sale – Feasibility MOU Extension (Acquisition & Development Committee)

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

Roll Call Vote

Director Ferris – Yes

Director Lynch – Yes

Director Ainsleigh – Yes

Director Gray – Yes

Director Holbrook – Absent

4 – 0 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 Mid-Year 2016/2017 Budget Revision & Resolution Number 2016-11 (Standing Finance Committee)

A motion was made by Director Lynch and seconded by Director Gray to approve the 2016/2017 Mid-Year revised budget and adopt Resolution Number 2016-11, Before the Governing Board of the Auburn Area Recreation and Park District County of Placer, State of California Adoption of Mid-Year Revised Budget, General Fund.

Roll Call Vote

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

3 – 1 Motion carries.

8.0 NEW BUSINESS

8.1 Appointment of New Auditor (Standing Finance Committee)

A motion was made by Director Lynch and seconded by Director Ainsleigh to invite CPA's Craig Fechter, Larry Bain and Don Cole to the November 2016 Board meeting to make formal presentations.

Roll Call Vote

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

4 – 0 Motion carries.

8.2 Shockley Property Improvements (Acquisition & Development Committee)

Director Lynch recused himself from item 8.2 and left the room.

A motion was made by Director Ainsleigh to place the Shockley Property Improvements on the ten-year plan for year seven. There was no second to the motion, motion died.

At this point in the meeting, Warren Tellefson announced the Boy Scouts who were in attendance at the Board meeting to the Board of Directors.

A recess was taken at 7:05 p.m., the meeting reconvened at 7:13 p.m.

8.3 Creating Exercise Trails with a Significant Up or Down Gradient (Acquisition & Development Committee)

A motion was made by Director Lynch and seconded by Director Gray to send this item back to the Acquisition & Development Committee for a more complete proposal for designating different up or down gradient routes for walking in Auburn.

Roll Call Vote

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

4 – 0 Motion carries.

8.4 Renaming Regional Park (Acquisition & Development Committee)

A motion was made by Director Lynch and seconded by Director Ferris for the Board of Directors to consider changing the name of Regional Park to “North Auburn Regional Park” after a 30-day period for public and staff comment.

Roll Call Vote

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

4 – 0 Motion carries.

8.5 Proposed New Policy: Use of Gravel vs. Pavement (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Lynch and seconded by Director Ainsleigh to adopt a policy that it considers the use of gravel or pervious (permeable) pavement in future projects.

Roll Call Vote

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

3 – 1 Motion carries.

8.6 Letter in Opposition to Martis Valley Development (Program, Personnel, Policy, Fee & Legal Review Committee)

No motion was made on item 8.6.

8.7 Request for a New Needs Survey (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Gray to proceed with a survey that takes into account all citizens. There was no second to this motion, motion died.

8.8 CAPRI Election Ballot for 2017

A motion was made by Director Lynch and seconded by Director Gray to vote for Manie Meraz for the 2017 CAPRI Board of Directors.

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

3 – 0 – 1 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. November and December 2016 committee and board meeting schedule.
2. Railhead Park Additional Fencing (Acquisition & Development Committee). This item was discussed and sent back to the Acquisition & Development Committee for a specific plan for additional fencing.
3. County Mitigation Fund, current balance \$276,624.

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 Board packet.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – closed session was cancelled.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 8:20 p.m. by Chairman Ferris.

Board Secretary

Date