

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, November 19, 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
Larry Gray, Facilities & Grounds 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

FLAG PRESENTATION BY BSA RROOP 19 FLAG SALUTE (Pledge to the Flag)

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

A presentation was made by John Price and Olin Bycroft from the Auburn Moose Lodge of a \$1,000 check for the Youth Assistance Fund.

An update and power point presentation was given by Derek Labrecque, Paul Breckenridge, and Jim Holmes regarding the Multigenerational Community Center.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Ainsleigh and seconded by Director Gray to approve the agenda with item 8.1 being moved in front of 6.0.

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

None.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the October 29, 2015 Auburn Area Recreation & Park District Minutes of the Board of Directors**
- 5.2 Review of Cash Requirements for October, 2015 (Standing Finance Committee)**
- 5.3 Resolution Number 2015-20, Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Transfer of Funds in the Amount of \$18,000 from the City Mitigation Fund for the Completion of the Railhead Park Playground and the Amount of \$28,000 from the City Mitigation Fund for the Completion of the Railhead Park Shade & Hardscape Project Into the General Fund for a Total of \$46,000 (Standing Finance 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 Gray – Yes
Director Ainsleigh – Yes
Director Lynch – Yes
Director Holbrook - Yes

5 – 0 Motion carries.

6.0 Item 8.1 became 6.0, Amending 2015/2016 Project List: Meadow Vista Community Center (Acquisition & Development Committee)

A motion was made by Director Holbrook and seconded by Director Ferris to approve \$44,000 of Area 5 Mitigation Funds for the completion of the north wing of the Meadow Vista Community Center.

A motion was made by Director Lynch to strike the previous motion and seconded by Director Holbrook to amend the project list as presented to approve the \$44,000 of Area 5 Mitigation Funding for the completion of the north wing of the Meadow Vista Community Center.

Roll Call Vote

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

5 – 0 Motion carries.

6.1 Item 6.0 became 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 Item 8.2 became 8.1, Scales Regarding Minimum Wage Change (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Lynch and seconded by Director Ferris to approve the scales regarding the minimum wage change.

Roll Call Vote

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

5 – 0 Motion carries.

8.2 Item 8.3 became 8.2, Change in District Policy Regarding Purchase of Equipment (Program, Personnel, Policy, Fee & Legal Committee)

A motion was made by Director Holbrook and seconded by Director Ferris to approve the change in District Policy regarding the purchase of equipment.

Roll Call Vote

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

4 – 1 Motion carries.

8.3 Item 8.4 became 8.3, Call for Nomination-Special District Representative-Placer County Local Agency Formation Commission-(LAFCO)

A motion was made by Director Ferris and seconded by Director Holbrook to nominate and support Director Lynch as a special district representative to LAFCO.

Roll Call Vote

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

3 – 1 – 1 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Discussion item: proposed letter to California State Parks.

Public Comment:

Eric Peach of Protect American River Canyons gave public comment regarding the construction of a multi-use bridge across the North Fork of the American River at China Bar to serve the trails users, hikers, runners, equestrians and mountain bikers of this area.

Diana Boyer of the Auburn Bike Park gave public comment regarding the need for a cost effective bridge.

The letter to California State Parks will be revised and reviewed at the December 9th Policy Committee Meeting. Board members were asked to give their input to District Administrator Kahl Muscott by December 3, 2015.

2. County Mitigation Fund, current balance \$255,141.

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

1. Correspondence from Randy Hackbarth, President of the Action Coalition for Equestrians regarding the Auburn Bike Park and response from District Administrator Kahl Muscott.

12.0 PUBLIC COMMENT

None.

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 7:49 p.m. by Chairman Holbrook.

Board Secretary

Date