

Auburn Area Recreation and Park District
Amended Minutes of the Meeting of the Board of Directors & Friends of the Auburn Area
Recreation & Parks, Inc. 501 c (3)
Thursday, December 15, 2016, 6:00 p.m., Canyon View Community Center
471 Maidu Drive, Auburn, CA

Board Members

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

Board Members

Absent: None

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
Mike Scheele, Project Manager
Patricia Larson, Recording Secretary

FLAG SALUTE – (PLEDGE TO THE FLAG)

1.0 CALL TO ORDER

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

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

Presentation of a plaque from District Administrator Kahl Muscott to outgoing Chairman Jim Ferris.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

Roll Call Vote

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

4 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

5.1 Review and Approval of the November 17, 2016 Auburn Area Recreation & Park District Minutes of the Board of Directors

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

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

Roll Call Vote

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

7.1 Election of Officers & Consider Committee Meeting Assignments

Director Holbrook nominated Director Lynch as Chairman. The Board unanimously elected Director Lynch as Chairman.

Director Holbrook nominated Director Gray as Vice Chairman. Director Ferris nominated Director Ainsleigh as Vice Chairman. The Board unanimously elected Director Gray as Vice Chairman.

Chairman Lynch is leaving the committee appointments as they are.

7.2 Friends of ARD Board Meeting and Review of 501 c (3) Financials

This item was referred to the January 2017 Board meeting by Board consensus for an ad hoc committee to be appointed.

Items 7.3 and 8.1 were postponed for until Director Ainsleigh arrived. Director Ainsleigh arrived at 6:25 p.m.

7.3 Fee Waiver Request for AAUW (Standing Finance Committee)

A motion was made by Director Gray and seconded by Director Ferris to approve the fee waiver request for AAUW under the previous policy.

Roll Call Vote

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

4 – 1 Motion carries.

8.0 UNFINISHED BUSINESS

8.1 Renaming Regional Park (Acquisition & Development Committee)

A motion was made by Director Ainsleigh to change the name of Regional Park to North Auburn Regional Park. No second was made to the motion, motion died.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

- 9.1 Update – Mt. Vernon Park Sale Feasibility MOU Extension. The Board was informed that this item is on hold until the end of January, 2017.
- 9.2 Creating Exercise Trails with a significant up or down gradient. This item was referred to the Acquisition & Development Committee to come up with a map format for correlating exercise trails.
- 9.3 Bowman School Undeveloped Property and Possible Joint Use Agreement. The Board was informed that Kate Kirsh of Foothills & Associates will prepare an estimate on the cost to develop this property. Lights would need to be approved for this project.
- 9.4 Fires and uses of BBQ Pits in ARD Parks. Additional wording regarding only using charcoal in BBQ Pits in ARD parks will be implemented into ARD Ordinance #1 the next time the Ordinance is revised. In the interim, signs will be put up.
- 9.5 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.

None.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – the Board gave consensus to cancel closed session.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 7:01 p.m. by Chairman Lynch.

Board Secretary

Date