

**Auburn Area Recreation and Park District
Minutes of the Special Meeting of the Board of Directors
Thursday, June 13, 2019, 6:00 p.m., Canyon View Community Center
471 Maidu Drive, Auburn, CA**

Board Members

Present:

Chairman Jim Ferris
Director Jim Gray
Director Mike Lynch
Director H. Gordon Ainsleigh

Board Members

Absent:

Director Scott Holbrook

Staff Present:

Kahl Muscott, District Administrator
Veona Galbraith, Administrative Services Manager
Mike Scheele, Landscape Architect/Project Manager
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

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

(PLEDGE TO THE FLAG)

PUBLIC COMMENT

None.

_____ **1.0 Resolution Number 2019-15: ARD Bike Park Phase One Project – Award of Contract**

A motion was made by Director Lynch and seconded by Director Gray to Adopt Resolution Number 2019-15: ARD Bike Park Phase One Project – Award of Contract.

Roll Call Vote

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

4 – 0 Motion carries.

_____ **2.0 Resolution Number 2019-16: Request for Additional Contingency Funds for Regional Park Irrigation Pump Project**

A motion was made by Director Gray and seconded by Director Lynch to adopt Resolution Number 2019-16: Resolution approving a contingency fund increase of \$1,565.00 for the Regional Park Irrigation Pump Project.

Roll Call Vote

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

4 – 0 Motion carries.

_____ **3.0 CLOSED SESSION – Closed Session began at 6:10 p.m.**

3.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code §§ 54954.5, subd; (e), 54957.)

_____ **4.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION – Open Session began at 6:30 p.m.**

The ARD Board of Directors voted 4 – 0 to authorize the District Administrator to resolve an employment issue.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:30 by Chairman Ferris.

Board Secretary

Date