

Auburn Area Recreation and Park District
Minutes of the Special Meeting of the Board of Directors
Wednesday, July 18, 2019, 2:00 p.m., Canyon View Community Center
471 Maidu Drive, Auburn, CA

Board Members

Present:

Chairman Jim Ferris
Director H. Gordon Ainsleigh
Director Scott Holbrook
Director Mike Lynch

Board Members

Absent:

Director Jim Gray

Staff Present:

Kahl Muscott, District Administrator
Veona Galbraith, Administrative Services Manager
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

The Special Meeting of the Board of Directors was called to order at 2:03 p.m. by Chairman Ferris.

(PLEDGE TO THE FLAG)

PUBLIC COMMENT

None.

_____ 2.0 Resolution Number 2019-22: Approval of James Field Renovation Contract

A motion was made by Director Holbrook and seconded by Director Lynch to authorize and adopt Resolution Number 2019-22: a resolution awarding a contract for the ARD James Ballfield Renovation Project to Clean Cut Landscape and authorize staff to purchase the project infield mix in-house..

Roll Call Vote

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

4 – 0 Motion carries.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 2:16 by Chairman Ferris.

Board Secretary

Date