

**Auburn Area Recreation and Park District
Minutes
of the Meeting of the Board of Directors
Thursday, February 27, 2014, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA**

Board Members

Present: Vice Chairman Scott Holbrook
Director Jim Gray
Director Jim Ferris
Director Gordon Ainsleigh

Board Members

Absent: Director Curt Smith

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

1.0 CALL TO ORDER

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

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

A donation in the amount of \$1,200.00 for the Youth Assistance Fund was made from the Auburn Moose Lodge to Recreation Services Manager Sheryl Petersen.

A presentation was made from Sports Coordinator Jerry Fisher to YDL Coach Joe Arsenith, volunteer of the month for February 2014.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

4 – 0 Motion carries.

Director Ferris arrived at 6:12 p.m.

4.0 PUBLIC COMMENT

Donna Williams, an Auburn, California resident gave public comment that the location for the pump track is the wrong location.

Bruce Anderson, 10470 Wise Road, Auburn, California gave public comment that he is concerned about the integration of bicycles on the trails.

Paul Clintos, a Newcastle, California resident gave public comment that the area chosen for the pump track is not suitable for the pump track.

Pat Patterson, a Granite Bay, California resident gave public comment that she is concerned about the location of the pump track on the Pioneer Express Trail. The area is heavily used by runners, dog walkers, horseback riders and hikers.

5.0 CONSENT ITEMS

5.1 Review and Approval of Minutes of the January 30, 2014 Meeting of the Board of Directors

5.2 Review of Cash Requirements for January, 2014 (Standing Finance Meeting)

5.3 Overlook Park Security Gates Notice of Exemption

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve the consent calendar with item 5.3 being moved for discussion.

Roll Call Vote

4 – 0 Motion carries, Director Smith was absent.

5.3 Overlook Park Security Gates Notice of Exemption

A motion was made by Director Ainsleigh and seconded by Director Ferris to adopt Resolution Number 2014-02, Approving the Notice of Categorical Exemption for the Security Gate and Fence Proposal at Overlook Park.

4 – 0 Motion carries, Director Smith was absent.

6.0 ADMINISTRATOR'S AND DEPARTMENTAL REPORTS

Board reports, the fee waiver log, project list and vandalism report were provided to the Board under separate cover.

7.0 UNFINISHED BUSINESS

None.

8.05 Item 9.1 was moved to 8.05

**Fiscal Year 2014/2015 Project List Approval/Revised Ten Year Plan Update.
Discussion item, (Acquisition & Development Committee).**

Public Comment:

Diana Boyer, Skyridge Drive, Auburn, California gave public comment in support of the bicycle pump track.

The Fiscal Year 2014/2015 Project List was discussed by the Board. Direction was given to staff by the Board to send this item back to the March 2014 Acquisition & Development Committee to look further into what options there are for pickle ball. Signs will be placed at the tennis courts informing the tennis players of the intention of tennis courts being converted to pickle ball courts at Regional Park.

8.0 NEW BUSINESS

8.1 Preliminary Budget for 2014-2015 (Standing Finance Committee)

A motion was made by Director Ainsleigh and seconded by Director Gray to approve the Preliminary Budget for Fiscal Year 2014-2015.

Roll Call Vote

3 – 1 – 0 Motion carries, Director Holbrook voted no, Director Smith was absent.

8.2 Sports Field Rental Fee Increase (Program, Personnel, Policy & Fee Committee)

A motion was made by Director Ainsleigh and seconded by Director Ferris to give direction to staff to notify the user group organizations of the sports field rental fee increase again and to postpone this item to the March 2014 Board meeting.

4 – 0 Motion carries, Director Smith was absent.

8.3 Cell Tower Site at Recreation Park (Acquisition & Development Committee)

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve staff moving forward with the negotiations of the lease for a new cell tower and site at Recreation Park.

4 – 0 Motion carries, Director Smith was absent.

8.4 Project List Amendment for Solar Panels at Recreation Park (Acquisition & Development Committee)

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve staff moving forward with the process of engineering and design for the solar panels at Recreation Park.

4 – 0 Motion carries, Director Smith was absent.

8.5 Resolution Number 2014-01, Resolution Directing the Preparation of the Engineer’s Report for Atwood III

A motion was made by Director Gray and seconded by Director Ainsleigh to adopt Resolution Number 2014-01, A Resolution Directing the Preparation of the Engineer’s Report for Atwood III.

Roll Call Vote

4 – 0 Motion carries, Director Smith was absent.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Fiscal Year 2014/15 Project List Approval/Revised Ten Year Plan Update (Acquisition & Development Committee). This item was moved to 8.05 for discussion.
2. Bell Road Concept Plan (Acquisition & Development Committee). The Board reviewed the information that was provided.
3. Goose control (Acquisition & Development Committee). The Board reviewed the information that was provided and directed staff to do what is necessary to get the geese under control.
4. ARD Drought Strategies. The Board reviewed the information that was provided, staff will post signs in facilities restrooms to conserve water.

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.

12.0 PUBLIC COMMENT

Heidi Rietjens of Gold Street, Auburn, California gave public comment regarding ARD putting an information block in the Auburn Journal once a month to advise the public of what ARD is considering for projects.

13.0 CLOSED SESSION – the Board took a five minute recess at 7:45 p.m. and went into closed session at 7:50 p.m.

14.0 OPEN SESSION – Open Session began at 8:06 p.m.

No reportable action.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 8:06 p.m. by Vice Chairman Holbrook.

Board Secretary

Date