

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

**Board Members**

**Present:** Chairman Curt Smith  
Director Scott Holbrook  
Director Jim Gray  
Director Jim Ferris  
Director Gordon Ainsleigh

**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

**1.0 CALL TO ORDER**

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

**2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS**

None.

**3.0 AGENDA REVIEW, CHANGES AND APPROVAL**

A motion was made by Director Holbrook and seconded by Director Gray to approve the agenda with items 8.1 and 8.2 being moved to before item 6.0.

4 – 0 Motion carries.

Director Ferris arrived at 6:04 p.m. after the motion and vote.

**4.0 PUBLIC COMMENT**

None.

**5.0 CONSENT ITEMS**

- 5.1 Review and Approval of Minutes of the February 27, 2014 Meeting of the Board of Directors**
- 5.2 Review of Cash Requirements for February, 2014 (Standing Finance Meeting)**
- 5.3 Review of Financials for January, 2014 (Standing Finance Committee)**
- 5.4 Review of Financials for February, 2014 (Standing Finance Committee)**
- 5.5 Amendment to Policy for Memorandums of Understandings and Memorandums of Agreements (Program, Personnel, Policy & Fee Committee)**

A motion was made by Director Ainsleigh and seconded by Director Holbrook to approve the consent calendar.

**Roll Call Vote**

5 – 0 Motion carries.

**Item 8.1, Revoking Motion for Bike Park Approval at Maidu Site was moved to before 6.0**

Public comment: None.

A motion was made by Director Holbrook and seconded by Director Ferris to revoke the previously approved motion that was given to build a Bike Park/Pump Track at the Maidu Drive Site.

**Roll Call Vote**

4 – 1 Motion carries.

Director Holbrook voted no.

**Item 8.2, Authorization of Staff to Initiate Preliminary Design and Appropriate Environmental Analysis of the Proposed Bike Park/Pump Track at the Maidu Drive Site was moved to before 6.0**

Public comment:

Dr. An Labarre, 407 Maidu Drive, Auburn, California gave public comment regarding safety concerns for the location of the pump track.

Diane Johnson, a Greenwood, California resident gave public comment that other sites are more appropriate for the pump track.

Robert Stafford, an Orangevale, California resident gave public comment that he is disabled and the only way he can go on the trails is by horseback. He is for the pump track, just not at this location.

Peggy Eggli, 313 Riverview gave public comment regarding the location of the pump track, the location seems to conflict with State Park regulations.

Sarah Konst, an Auburn resident gave public comment that whatever recreation youth are into, it should be provided if it's healthy. The pump track is a great idea, the debatable issue is the location.

Laurie McGonagil, an Auburn resident of Belmont Drive gave public comment that the pump track should be in an appropriate place, and to keep this area for nature for people to enjoy and keep that way.

A resident named Paul gave public comment he exclusively uses the Pioneer Trail. Horses and bicycles don't mix, where are the horses going to go?

Bruce Anderson, 10374 Wise Road, Auburn, California gave public comment the pump track can't be built at the proposed location because there is asbestos there.

Donna Williams, a Loomis, California resident gave public comment that the residents have been given this trail as a legacy, we need to preserve it.

Sheryl Bryant, 341 Riverview Drive, Auburn, California gave public comment that she is a hiker and has concerns about safety for herself and others as far as the pump track is concerned.

Paula Campbell, a Granite Bay, California resident gave public comment that people from this area should see the trails at Folsom Lake that have been overridden. There are also illegal trails and the trails aren't safe.

Harry Wyatt, a resident of Lake of the Pines, California gave public comment that horses spook, bicycles cannot stop on a dime. The EIR will need a careful study of bike accidents and what causes them.

Jeanine Wolf, a resident of Meadow Vista, California gave public comment that she has strong safety concerns. She supports the pump track, just not at that location.

Diana Gibbs, 407 Maidu Drive, Auburn, California gave public comment that the overall safety is extremely important for everyone. She also voiced concern about looking at the financial aspect of the area, who will maintain the pump track.

Donna Furlow, a resident of Granite Bay, California read a letter for Rowe Bailey. Rowe Bailey has ridden the Pioneer Trail since 1970. The actions of the bike group are unethical and troubling. Many private citizens also use that trail.

Diana Boyer, Skyridge Drive, Auburn, California gave public comment that she is in support of the bike park. The area is very well suited for recreational development. Diana has a petition in support of the bike park.

Beverly Jensen, an emergency room nurse in Roseville, California gave public comment a pump track is an inner city type of recreation. It goes with competitive sports, not nature.

Chuck Anderson who resides at Maidu & Riverside Drive, Auburn, California gave public comment that he has lived here for forty years. The neighborhood is no longer a quiet neighborhood.

Karen Wyeth, an Auburn, California resident gave public comment regarding the NEPA and CEQA. Other locations are a good area for this project. She believes ARD should step back and take a comprehensive look at what is being done.

Lisa Kodl, a member of the Bike Park Committee gave public comment that they have done a lot of research on this project. The Bike Park group wants to work with people and educate. They will work to maintain the pump track.

Sherri Krueger, a resident of South Auburn, California gave public comment that the location is too steep to combine horses and bicycles. Other locations should be looked at.

Mike Thompson, an Auburn cyclist gave public comment that he has lived here since he was twelve. There is no legal place for kids to ride bikes. The pump track will be for kids and families, no one's rights will be infringed on.

Kim, a Lincoln, California resident gave public comment that horses and bikes don't mix, she is concerned with safety issues.

**Public comment was closed.**

A motion was made by Director Holbrook and seconded by Director Ainsleigh to authorize staff to initiate preliminary design and appropriate environmental analysis of the proposed Bike Park/Pump Track at the Maidu Drive Site.

**Roll Call Vote**

5 – 0 Motion carries.

## **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**

### **7.1 Sports Field Rental Fee Increase (February 27, 2014 Board of Directors Meeting)**

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve the proposed rental fee increase for the sports fields.

#### **Roll Call Vote**

4 – 1 Motion carries.

Director Gray voted no.

#### **Public comment was re-opened on this item.**

Andy Helms, Vice President of Auburn Youth Soccer gave public comment that they don't play on ARD fields anymore. They play on school fields. ARD needs to work with the user groups and update the fields.

## **8.0 NEW BUSINESS**

**Items 8.1 and 8.2 were moved to before item 6.0.**

### **8.3 Fiscal Year 2014/2015 Project List Approval/Revised Ten Year Plan Update (Acquisition & Development Committee Meeting)**

A motion was made by Director Holbrook and seconded by Director Gray to direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed Fiscal Year 2014-2015 Project List.

#### **Roll Call Vote**

4 – 1 Motion carries.

Director Ainsleigh voted no.

**8.4 Proposed Changes to Meadow Vista Parking Lot (Acquisition & Development Committee Meeting)**

A motion was made by Director Holbrook to approve the proposed changes leaving the decision of maintenance up to staff. Motion did not pass as there was no second to the motion.

A motion was made by Director Ainsleigh and seconded by Director Gray to approve the proposed changes to Meadow Vista Parking Lot as outlined with maintenance to be done by Placer County.

**Roll Call Vote**

4 – 1 Motion carries.

Director Holbrook voted no.

**8.5 Notice of Governing Board Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters, Resolution Number 2014-04, Resolution of the Governing Body of the Auburn Area Recreation and Park District Declaring an Election Be Held In Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk**

A motion was made by Director Holbrook and seconded by Director Ainsleigh to adopt Resolution Number 2014-04, Resolution of the Governing Body of the Auburn Area Recreation and Park District Declaring an Election Be Held In Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk

**Roll Call Vote**

5 – 0 Motion carries

**8.6 California Special Districts Association (CSDA) Board of Directors Call for Nominations Seat C**

The Board reviewed the information provided and made no nomination.

**9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS**

1. Commercial/retail leasing of ARD property. (Director Holbrook requested this item). The Board reviewed the information provided.
2. Bell Road Habitat Enhancement. The Board reviewed the information provided.
3. Operation and Development Plan Public Outreach. The Board reviewed the information provided.

**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**

None.

**13.0 CLOSED SESSION** – the Board went into Closed Session at 8:32 p.m.

**14.0 OPEN SESSION** – Open Session began at 9:22 p.m.

Direction was given to staff regarding union negotiations.

**ADJOURNMENT** - As there was no further business, the meeting was adjourned at 9:22 p.m. by Chairman Smith.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date