

**Auburn Area Recreation and Park District
Minutes
of the Meeting of the Board of Directors
Thursday, April 24, 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
Debbie Thomas, Youth Services Manager
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

A grant check in the amount of \$850.00 was presented from Dave Mausley of Greater Sacramento Softball Association to Sports Coordinator Jerry Fisher for a bat tester.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

Roll Call Vote

5 – 0 Motion carries.

4.0 PUBLIC COMMENT

Dawn Scheyhing, 515 Old Airport Road, Auburn, California gave public comment requesting ARD to consider a gym floor for the Auburn Outlaws roller derby skating group. This issue was referred to staff for consideration from the Board.

5.0 CONSENT ITEMS

5.1 Review and Approval of Minutes of the March 27, 2014 Meeting of the Board of Directors

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

Roll Call Vote

4 – 0 – 1 Motion carries.

One abstention, Director Holbrook abstained.

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 Committee Meetings and Related Policies (Policy Committee and Board meeting January 2014)

A motion was made by Director Holbrook and seconded by Director Gray to approve the following:

The following committees which in some cases seldom meet and/or currently are inactive will be dissolved. Party in the Park, Goals and Assessments, Legal Review.

A new policy will be added as follows:

All legal bills submitted by the District's attorney will be reviewed and approved by at least two Board members prior to being paid.

Henceforth, all "standing" Board level committee meetings with ongoing subject matter will be "noticed." ARD currently notices for the Policy Committee, Finance Committee and the Acquisition & Development Committee.

Appropriate action will be taken to reflect the above changes in the District's written policies and procedures.

Legal Review will be added to the items covered at the Policy Committee. Effectively, this will change the name of that committee to the "Program, Personnel, Policy, Fee and Legal Review Committee". Legal review may need to be on the agenda under Closed Session if confidential personnel information is part of the bill.

Roll Call Vote

4 – 1 Motion carries.

Director Smith voted no.

8.0 NEW BUSINESS

8.1 PCWA Canal Easement (Acquisition & Development Committee Meeting)

A motion was made by Director Ferris and seconded by Director Ainsleigh to adopt Resolution Number 2014-05, authorizing the District Administrator to sign as “Noted” an easement between the United States Bureau of Reclamation (USBR) and the Placer County Water Agency (PCWA) to operate and maintain Boardman and Shirland Canals.

Roll Call Vote

5 – 0 Motion carries.

8.2 Friends of ARD Regular Meeting

The Board reviewed the changes to the Bylaws. No action was taken.

8.3 Placer County Local Agency Formation Commission (LAFCO) – Call for Nomination – Special District Representative

No action was taken on this item.

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

No action was taken on this item.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

Director Gray asked about the status with the Bureau of Reclamation regarding removing the fence at Overlook Park. This will be a discussion item at the May 2014 Acquisition & Development Committee meeting.

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 6:55 p.m.

14.0 OPEN SESSION – Open Session began at 7:21 p.m.

Direction was given to staff regarding union negotiations.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 7:21 p.m. by Chairman Smith.

Board Secretary

Date