

Auburn Area Recreation and Park District
Amended Minutes
of the Meeting of the Board of Directors
Thursday, May 29, 2014, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA

Board Members

Present: Chairman Curt Smith
Director Jim Gray
Director Jim Ferris
Director Gordon Ainsleigh

Board Members

Absent: Director Scott Holbrook

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 6:00 p.m. by Chairman Smith.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

A presentation was made by Sports Coordinator Jerry Fisher to Peter Lake, May 2014 volunteer of the month for Mighty Mites.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

Roll Call Vote

4 –0 Motion carries.

4.0 PUBLIC COMMENT

Barbara Fraelic, 11150 Rosemary Drive, Auburn, California gave public comment supporting pickleball.

Dawn Scheyhing, 515 Old Airport Road, Auburn, California gave public comment requesting ARD to consider an outdoor skating rink at Overlook Park. Chairman Smith

recommended that information regarding this request be given to District Administrator Kahl Muscott.

5.0 CONSENT ITEMS

5.1 Review and Approval of Minutes of the April 24, 2014 Meeting of the Board of Directors

5.2 Review of Cash Requirements for March, 2014 (Standing Finance Committee)

5.3 Review of Cash Requirements for April, 2014 (Standing Finance Committee)

5.4 Review of Financials for March, 2014 (Standing Finance Committee)

5.5 Review of Financials for April, 2014 (Standing Finance Committee)

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

Roll Call Vote

4 – 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.

It was noted that at the June 2014 Acquisition & Development meeting, vandalism proof electric boxes at Regional Park will be discussed.

7.0 UNFINISHED BUSINESS

7.1 Atwood III Fiscal Year 2014/2015 Intention to Levy Assessments; Engineer's Report; Notice of Hearing (Acquisition & Development Committee)

A motion was made by Director Ferris and seconded by Director Ainsleigh to recommend option 1 and adopt Resolution Number 2014-15, a Resolution of Intention to Levy Annual Assessment Preliminarily Accepting Engineer's Report and Scheduling the Public Hearing.

Roll Call Vote

4 –0 Motion carries.

7.2 Resolution Number 2014-07, Before the Governing Board of the Auburn Area Recreation and Park District County of Placer, State of California, Adoption of Final Budget, General Fund (Standing Finance Committee)

A motion was made by Director Gray and seconded by Director Ferris to adopt Resolution Number 2014-07, Before the Governing Board of the Auburn Area Recreation and Park District County of Placer, State of California, Adoption of Final Budget, General Fund.

Roll Call Vote

4 – 0 Motion carries.

7.3 Solar Project – Extra Cost (Acquisition & Development Committee)

A motion was made by Director Gray and seconded by Director Ainsleigh to approve option A regarding the design and related costs for the solar project at Recreation Park.

Roll Call Vote

4 – 0 Motion carries.

8.0 NEW BUSINESS

8.1 Memo of Understanding (MOU) Template (Program, Personnel, Policy, Fee & Legal Review Committee)

This item died for lack of a motion.

8.2 Proposed CSDA Bylaws Updates

A motion was made by Director Gray and seconded by Director Ferris to adopt the 2014 proposed CSDA Bylaws Amendments.

4 – 0 Motion carries.

8.3 Placer County Local Agency Formation Commission (LAFCO) – Ballot for Special District Representative for the Local Agency Formation Commission

There was Board consensus to nominate Fredric Gibbs as Special District Representative for LAFCO.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

None.

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

None.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – the Board went into Closed Session at 6:58 p.m.

14.0 OPEN SESSION – Open Session began at 7:35 p.m.

Direction was given to staff regarding union negotiations.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 7:35 p.m. by Chairman Smith.

Board Secretary

Date