

**Auburn Area Recreation and Park District
Minutes
of the Meeting of the Board of Directors
Thursday, October 30, 2014, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA**

Board Members

Present: Acting Chairman Scott Holbrook
Director Jim Gray
Director Jim Ferris

Board Members

Absent: Director Curt Smith
Director Gordon Ainsleigh

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
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:02 p.m. by Vice Chairman Holbrook.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

3 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the September 25, 2014 Auburn Area Recreation & Park District Minutes of the Board of Directors and Minutes of the September 25, 2014 Friends of the Auburn Area Recreation & Parks, Inc. 501 c (3) Meeting**
- 5.2 Review of Cash Requirements for September, 2014 (Standing Finance Committee)**
- 5.3 Review of Financials for September, 2014 (Standing Finance Committee)**
- 5.4 Youth Sports Gender Equity Policy (Program, Personnel, Policy, Fee & Legal Review Committee)**
- 5.5 Proposed Legal Rate Increase (Program, Personnel, Policy, Fee & Legal Review Committee)**

A motion was made by Director Gray and seconded by Director Ferris to approve the consent calendar with items 5.4 and 5.5 being moved for discussion.

Roll Call Vote

3 – 0 Motion carries.

- 5.4 Youth Sports Gender Equity Policy (Program, Personnel, Policy, Fee & Legal Review Committee)**

A motion was made by Director Ferris and seconded by Director Gray to approve item 5.4.

3 – 0 Motion carries.

- 5.5 Proposed Legal Rate Increase (Program, Personnel, Policy, Fee & Legal Review Committee)**

A motion was made by Director Holbrook and seconded by Director Ferris to approve item 5.5.

3 – 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

None.

8.0 NEW BUSINESS

8.1 Resolution Number 2014-23, Before the Governing Board of the Auburn Area Recreation and Park District County of Placer, State of California Adoption of Mid-Year Revised Budget, General Fund (Standing Finance Meeting)

A motion was made by Director Gray and seconded by Director Ferris to adopt Resolution Number 2014-23, Before the Governing Board of the Auburn Area Recreation and Park District County of Placer, State of California Adoption of Mid-Year Revised Budget, General Fund.

Roll Call Vote

3 – 0 Motion carries.

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 – Closed Session was cancelled.

13.1 Public Employee Performance Evaluation. (Gov. Code, 54954.5, subd. (e), 54957.)

Title: District Administrator

ADJOURNMENT - As there was no further business, the meeting was adjourned at 6:27 p.m. by Vice Chairman Holbrook.

Board Secretary

Date

