

**Auburn Area Recreation and Park District
Minutes
of the Meeting of the Board of Directors
Thursday, December 18, 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 Gordon Ainsleigh
Director Jim Ferris

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
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 m. by Vice Chairman Holbrook.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

December volunteer of the month was Devin Smith, he was unable to attend the meeting.

A video presentation was given by District Administrator Kahl Muscott.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

4 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the October 30, 2014 and November 20, 2014 Auburn Area Recreation & Park District Minutes of the Board of Directors**
- 5.2 Review of Cash Requirements for November, 2014 (Standing Finance Committee)**
- 5.3 Claim Against ARD – Damaged Windshield**
- 5.4 ARD Employee Compensation Information; Possible Addition to ARD Personnel Policy (Program, Personnel, Policy, Fee & Legal Review Committee)**

A motion was made by Director Ferris and seconded by Director Gray to approve the consent calendar and follow the recommendation to deny item 5.3.

Roll Call Vote

3 – 0 – 1 Motion carries.

Director Ainsleigh abstained.

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.

8.0 NEW BUSINESS

8.1 Election of Officers and Consider Committee Meeting Assignments

Director Ferris nominated Director Holbrook as Board Chairman. There were no other nominations. The Board unanimously elected Director Holbrook as Chairman.

Director Holbrook nominated Director Ferris as Vice Chairman. There were no other nominations. The Board unanimously elected Director Ferris as Vice Chairman.

Director Holbrook will decide upon committee meeting assignments and send an email out to the Directors and the District Administrator.

8.2 Amendments to Ordinance #1 (Program, Personnel, Policy Fee & Legal Review Committee)

A motion was made by Director Ainsleigh and seconded by Director Holbrook to do a first reading of amendments to Ordinance #1 as follows: open alcoholic beverage container in the parks, urination/defecation on ARD property, and aggressive solicitation on ARD property and set a date for a public hearing for January 29, 2015.

Roll Call Vote

4 – 0 Motion carries.

Director Smith was absent.

8.3 Letter in Opposition to the Lake Clementine Hydroelectric Project (Program, Personnel, Policy, Fee & Legal Review Committee)

Public Comment:

Eric Peach gave public comment in support of ARD sending a letter of opposition to the Lake Clementine Hydroelectric Project.

Heidi Rietjens gave public comment in support of ARD sending a letter of opposition to the Lake Clementine Hydroelectric Project.

Dean Prigmore gave public comment in support of ARD sending a letter of opposition to the Lake Clementine Hydroelectric Project.

A member of the public gave public comment in support of ARD sending a letter of opposition to the Lake Clementine Hydroelectric Project.

A motion was made by Director Holbrook and seconded by Director Gray to send this item back to the January, 2015 Policy Committee meeting.

2 yes votes – Directors Holbrook and Gray.

2 no votes – Directors Ainsleigh and Ferris.

Motion did not carry.

A motion was made by Director Holbrook to write the letter, motion was withdrawn.

A motion was made by Director Ainsleigh and seconded by Director Ferris to postpone this item to the January, 2015 Board meeting in order for the Board Members to review additional information regarding the Lake Clementine Hydroelectric Project.

4 – 0 Motion carries.

Director Smith was absent.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Fee Waiver Review – the Board reviewed the information provided to them regarding the amount of fee waivers ARD has granted over the past five years.

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 – 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 7:00 p.m. by Chairman Holbrook.

Board Secretary

Date