

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Canyon View Community Center, Board Room  
471 Maidu Drive  
Auburn, California 95603  
Thursday, November 12, 2015, 1:00 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 1:03 p.m.

**ROLL CALL**

Directors Ainsleigh and Lynch were present.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by the Committee.

**3.0 PUBLIC COMMENT- This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.**

None.

**4.0 BUSINESS**

**4.1 A presentation was given by Craig Fechter, CPA, regarding GASBY 68.**

**4.2 Approval of Minutes from October 21, 2015 Standing Finance Meeting**

The minutes from the October 21, 2015 Standing Finance Meeting were approved by Directors Ainsleigh & Lynch.

**4.3 Review of Cash Requirements for October, 2015**

The cash requirements for October, 2015 were approved by Directors Ainsleigh & Lynch.

**4.4 Resolution Number 2015-20, Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Transfer of Funds in the Amount of \$18,000 from the city Mitigation Fund for the Completion of the Railhead Park Playground and the Amount of \$28,000 from the City Mitigation Fund for the Completion of the Railhead Park Shade & Hardscape Project Into the General Fund for a Total of \$46,000**

Directors Ainsleigh & Lynch reviewed and approved Resolution Number 2015-20, and forwarded it to the Board of Directors for review and adoption.

**4.5 Major Expenditures:** None.

**4.6 Discussion Items:**

1. Shockley Property Trail Installation Improvements; 2015 Update.
2. Facility usage reports – this item was forwarded to the December 2015 Finance Meeting.
3. Park usage counts/surveys – it was discussed to keep moving forward on the park usage counts/surveys.
4. County Mitigation Fund, Current balance \$255,141.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS**

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:00 p.m.

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Board Secretary

\_\_\_\_\_  
Date