

**Auburn Area Recreation and Park District
Minutes
of the Meeting of the Board of Directors
Thursday, September 24, 2009, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA**

Board Members

Present: Chairman Curt Smith
Director Gordon Ainsleigh
Director Scott Holbrook
Director Jim Ferris

Board Members

Absent: Director Jim Gray

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Pamela Vann, Landscape Architect
Darrin Van Dyke, Facilities & Grounds Operations 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 6:00 p.m. by Chairman Smith.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

Chairman Smith announced that Mayor Mike Holmes was present at the meeting.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

The Board accepted the agenda, there was no vote taken to approve it.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

5.1 Review and Approval of Minutes of the August 27, 2009 Board of Directors Meeting

5.2 Review of Cash Requirements for August 2009

5.3 Review of Financials for August 2009

A motion was made by Director Holbrook and seconded by Director Ferris to approve the consent calendar with item 5.1 being moved to 6.1 for discussion.

Roll Call Vote

4 – 0 Motion carries

6.0 ITEMS REMOVED FROM CONSENT CALENDAR FOR SEPARATE ACTION

Item 5.1 became 6.1, Review and Approval of Minutes of the August 27, 2009 Board of Directors Meeting

A motion was made by Director Holbrook and seconded by Director Ferris to approve item 6.1 of the Minutes of the August 27, 2009 Board meeting with an amendment made to them on the roll call vote to show the vote as 3 – 0 – 1.

Roll Call Vote

3 yes votes, one absention, Director Ainsleigh abstained, Director Gray was absent

3 – 0 – 1 Motion carries

7.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

Reports were provided to the Board under separate cover.

8.0 UNFINISHED BUSINESS

8.1 Shockley Property – Signage and Recognition

Public Comment:

Mayor Mike Holmes gave public comment that he agrees with the statement from ARD that clarifies the signage issue.

Barry Broad, Chair of the Jewish Community Relations Council, 1127 11th Street, Ste. 501, Sacramento, California 95814 gave public comment that he would volunteer to work with the ARD Board to try to find a legal way to avoid having to use the name Shockley for the park.

Tyrone Netters, second Vice President of the NAACP, 2251 Florin Road, Ste. 45, Sacramento, California read a prepared statement, his organization is opposed to using the name Shockley for the park.

Golda Clendenin, 3733 Park Drive, Auburn, California gave public comment that she is against using the name Shockley for the park.

Pastor Dave Poganski, St. Paul Lutheran Church, 275 Nation Drive, Auburn, California gave public comment that he is against using the name Shockley for the park.

Donald Miller, 12736 Highland Court, Auburn, California gave public comment for the Board to accept the park with all of the Shockley issues.

Karen Tjbal, 11473 Sherwood Way, Auburn, California gave public comment against using the name Shockley for the park.

Patty Ruud, an Auburn resident, gave public comment in support of ARD issuing the statement not to put a sign up.

Kate Gamble, 3765 Grass Valley Hwy, Auburn, California 95602 gave public comment against using the name Shockley for the park.

A motion was made by Director Ferris and seconded by Director Holbrook to accept the statement as written with the word currently added in twice. The statement reads as follows: As a point of clarification, the Auburn Area Recreation and Parks District (ARD) currently has no intention, either now or in the near future, of erecting any kind of signage or other physical identification naming the recently acquired 28 acres on Shockley Road. Also, the District currently has no intention of improving the property for public use in the near future. Questions regarding this subject should be directed to the District Administrator for ARD.

Roll Call Vote

4 – 0 Motion carries

8.2 Strategic Plan Questionnaire

A motion was made by Director Holbrook to accept the questionnaires with minor changes – motion died for lack of a second.

A motion was made by Director Ferris and seconded by Director Ainsleigh to modify the surveys and re-submit them to the Board for their comments within ten working days.

Roll Call Vote

Directors Ferris and Ainsleigh voted yes, Directors Holbrook and Smith voted no, Director Gray was absent

2 yes votes, 2 no votes – motion failed

A motion was made by Director Holbrook to approve what staff has presented based on what was submitted at the last board meeting with minor clerical changes – motion died for lack of a second.

A fourth motion was not made.

The meeting recessed at 7:29 p.m. and reconvened at 7:39 p.m.

8.3 Resolution Number 2009-21, A Resolution of the Board of Directors of the Auburn Area Recreation & Park District Awarding A Contract for the Recreation Park Roof Replacement

A motion was made by Director Smith and seconded by Director Ferris to adopt Resolution Number 2009-21, A Resolution of the Board of Directors of the Auburn Area Recreation & Park District Awarding A Contract for the Recreation Park Roof Replacement and authorize the District Administrator to execute the contract in an amount not to exceed \$89,066.00 plus a 10% contingency.

Roll Call Vote

3 – 1 – 0 Motion carries

Directors Smith, Ferris & Holbrook voted yes

Director Ainsleigh voted no, Director Gray was absent

9.0 NEW BUSINESS

9.1 California Communities Prop 1 A Securitization Program

A motion was made by Director Holbrook and seconded by Director Smith to join the JPA.

Roll Call Vote

4 – 0 Motion carries

9.2 Financing the Purchase of New Modular Building at Overlook Park

A motion was made by Director Holbrook and seconded by Director Ainsleigh to move forward on replacing the modular building at Overlook Park.

Roll Call Vote

3 – 1 – 0 Motion carries

Directors Ainsleigh, Holbrook and Ferris voted yes

Director Smith voted no, Director Gray was absent

9.3 California Special Districts Association 2009 Board Nominations, Region 2, Seat B

By Board consensus no one was interested in being on the CSDA Board.

10.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Discussion of mid-year budget revision – this item was reviewed by the Standing Finance Committee and forwarded to the Board as a discussion item. Direction was given to staff to give the Board three budget cut options when bringing the budget revision to the Board in October, 2009.

2. Discussion of healthy food items in ARD vending machines and healthy drinks in soda machines. This item was reviewed by the Program, Personnel, Policy & Fee Committee and forwarded to the Board for further discussion with a split recommendation with Director Smith not in favor of discussing it and Director Ainsleigh in favor of discussing it. This item was reviewed, no recommendation was given.

3. Discussion of profit and cost lists from Family Night Out, Teen Night Out, and the Community Festival – the Standing Finance Committee reviewed this information and forwarded it to the Board of Directors for review and discussion. This item was reviewed, no recommendation was given.

11.0 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.

12.0 Board Members:

Curt Smith, Jim Gray, Gordon Ainsleigh, Scott Holbrook & Jim Ferris

12.1 Chairman Appointed Standing Committees:

Acquisition & Development Committee Directors Gray & Holbrook

Party in the Park Directors Holbrook, Ferris & Staff

Program, Personnel, Policy & Fee Committee Directors Ainsleigh & Smith

Finance Committee Directors Smith & Ferris

User Group Liaisons Directors Gray & Ainsleigh

Boys & Girls Club Liaison Director Smith

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| City Council Liaison | Director Smith |
| Legal Review Committee | Directors Smith & Ferris |
| Fee Waiver Committee | Directors Smith, Ferris & Staff |
| Committee for District Administrator's Goals & Assessments | Directors Holbrook & Smith |

12.2 District Administrator Appointed Standing Committee:

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| Strategic Plan Review Steering Committee | Directors Holbrook, Ferris, Kahl Muscott, Joe Fecko, Pamela Vann |
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| Marketing and Program Plan Committee | Director Ferris & Staff |
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| 12.3 <u>Media Representative, Sergeant at Arms & Parliamentarian</u> | District Administrator Kahl Muscott |
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13.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

1. Information on Lake Clementine – a letter in support of keeping Lake Clementine open will be sent to Senator Dianne Feinstein on behalf of the ARD Board.
2. Correspondence from CSDA regarding 2010 Committee Participation.
3. Correspondence from Pastor David F. Poganski of St. Paul Lutheran Church with petitions attached.
4. Correspondence from Millie Livingston, Jody Bahlke, and Golda Clendenin.

14.0 ITEMS TO BE CONSIDERED AT FUTURE BOARD MEETINGS

None.

14.1 FOLLOW-UP INFORMATION FROM THE PREVIOUS BOARD AND/OR COMMITTEE MEETINGS

None.

14.2 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

15.0 PUBLIC COMMENT

None.

16.0 CLOSED SESSION - The Board went into closed session at 8:40 p.m.

16.1 District Administrator’s Evaluation

**17.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION -
Open session began at 8:56 p.m.**

No reportable action.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 8:56 p.m. by Chairman Smith.

Board Secretary

Date