

**AUBURN AREA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
AGENDA
MEETING OF THE BOARD OF DIRECTORS**

6:00 P.M.

**THURSDAY, JANUARY 28, 2010
CANYON VIEW COMMUNITY CENTER, CONFERENCE ROOM
471 MAIDU DRIVE
AUBURN, CA**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

1.0 CALL TO ORDER

FLAG SALUTE (Pledge to the Flag)

The Board of Directors of the Auburn Area Recreation and Park District welcomes you to its meetings. Regular meetings are scheduled at 6 p.m. the last Thursday of each month. Your attendance and interest is encouraged and appreciated. Special accommodations may be made upon request to the District Administrator 72 hours in advance of the meeting.

Roll Call

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

Presentation to Audra Mackay, volunteer coach as volunteer of the month for January, 2010.

Presentation to Larry Goodnough, Facilities & Grounds, as employee of the month for January, 2010.

Presentation on the status of the Proposition 84 Grant.

3.0 AGENDA REVIEW, CHANGES, AND APPROVAL

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

4.0 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 Board of Directors. After you are recognized by the Board Chairperson, please come to the lectern and state your name, and address for the record (optional). There is a time limitation of three minutes.

5.0 CONSENT ITEMS – (roll call vote) All matters listed under the Consent Calendar are to be considered routine by the Board of Directors and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the Board votes on the motion to adopt, a member or members of the Board, staff or the public requests a specific item to be removed from the Consent Calendar for separate discussion and action.

_____ **5.1 Review and Approval of Minutes of the December 17, 2010 Board of Directors Meeting**

Recommendation: Review and approve minutes.

_____ **5.2 Review of Financials for December 2010 (Standing Finance Committee)**

Recommendation: This item was reviewed and approved by the Standing Finance Committee and forwarded to the Board of Directors for review and approval.

_____ **5.3 Review of Cash Requirements for December 2010 (Standing Finance Meeting)**

Recommendation: This item was reviewed and approved by the Standing Finance Committee and forwarded to the Board of Directors for review and approval.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

6.0 ITEMS REMOVED FROM CONSENT CALENDAR FOR SEPARATE ACTION

6.1

7.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

Please see reports, fee waiver log and project list under item 7.0.

8.0 UNFINISHED BUSINESS

8.1 Revision/Update of the CIP List (Acquisition & Development Committee)

Recommendation: This item was reviewed and approved by the Acquisition & Development Committee and forwarded to the Board for review and approval.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

9.0 NEW BUSINESS

_____ **9.1 Preliminary Budget for Fiscal Year 2010 - 2011 (Standing Finance Committee)**

Recommendation: This item was reviewed and approved by the Standing Finance Committee and forwarded to the Board for review and approval.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

_____ **10.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS**

1. Five Year Budget Projection. (Standing Finance Committee), see attachment.
2. Discussion of sending a letter regarding District 5 mitigation funds from the ARD Board of Directors to John Ramirez at Placer County Parks. (Standing Finance Committee), see attachment.
3. Strategies for City of Auburn Park Fee Increase. (Acquisition & Development Committee), see attachment.
4. Discussion of the "ARD Friend of Recreation" award to be given at the State of the Community Dinner. (Program, Personnel, Policy & Fee Committee), see attachment.
5. Discussion about requiring that ARD vending machines (soda and snack) contain at least 50% healthy food. (Program, Personnel, Policy & Fee Committee), see attachment.
6. Discussion of Request for Proposal for Legal Services. (Legal Review Committee), see attachment.

_____ **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:**

Jim Gray, Jim Ferris, Scott Holbrook, Gordon Ainsleigh, and Curt Smith.

_____ **12.1 Chairman Appointed Standing Committees:**

Acquisition & Development Committee	Directors Gray & Holbrook
Party in the Park	Director Holbrook, Director Ferris, & Staff
Program, Personnel, Policy & Fee Committee	Directors Holbrook & Smith
Finance Committee	Directors Ainsleigh & Ferris
User Group Liaisons	Directors Gray & Ainsleigh
Legal Review Committee	Directors Smith & Holbrook
Fee Waiver Committee	Directors Ainsleigh & Ferris
Committee for District Administrator's Goals & Assessments	Directors Holbrook & Smith

_____ **12.2 District Administrator Appointed Standing Committee:**

Strategic Plan Review Steering Committee	Directors Holbrook, Ferris, Kahl Muscott, Joe Fecko, Pamela Vann
Marketing and Program Plan Committee	Director Ferris and Staff

_____ **12.3 Media Representative, Sergeant at Arms & Parliamentarian** District Administrator Kahl Muscott

_____ **13.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL**

Correspondence from Kahl Muscott to Girls Scout Troop 1589.

Correspondence to Will Wong.

Correspondence from Dianne Mazzi.

_____ **14.0 ITEMS TO BE CONSIDERED AT FUTURE BOARD MEETINGS**

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

_____ **16.0 CLOSED SESSION**

16.1 District Administrator's Evaluation

_____ **17.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION**

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Clerk to the Board