

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, April 28, 2022 6:00 p.m.**

Board Members Present: Chairman Mike Lynch
Director H. Gordon Ainsleigh
Director Jim Ferris. Director Ferris arrived at late.
Director Jim Gray
Director Scott Holbrook

Board Members Absent: None.

Staff Present: Kahl Muscott, District Administrator
Veona Galbraith, Administrative Services Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Mark Brunner, Recreation Services Manager
Caleb Porter, Youth Services Manager
Jesse Williams, Facilities & Grounds Manager
Mike Scheele, Landscape Architect/Project Manager
Cathy Warford, Recording Secretary

Staff Excused: None.

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:05 p.m. by Chairman Lynch.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

A presentation was given from Marketing and Customer Service Manager, Manouch Shirvanioun, to Customer Service Representative, Andie Leventin, as employee of the month for April, 2022.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Holbrook and Second by Director Lynch to move 8.1 Fee Waiver Request for Placer High Grad Night to before the Consent Items.

Roll Call Vote

Director Ainsleigh – Yes
Director Lynch – Yes
Director Ferris – Yes
Director Gray – Yes
Director Holbrook – Yes

5 – 0 Motion carries.

- 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. If you have a public comment, please use the “Raise your hand” feature through Zoom. You will be un-muted after you are recognized by the Board Chairperson. People only calling in should press #9 to telephonically raise your hand. Please state your name, and address for the record (optional). There is a time limitation of three minutes.

Ken Piscitelli wanted to let the Board know how important Pickleball was and how much it had grown. In fact, so much, that he was watching a professional league that was being played in Texas on TV. He wanted to bring up the Tennis Courts in the Winchester Community not being used. He reached out to many of the Pickleball players in the area and they are in favor of converting the Tennis Court into a Pickleball Court.

Kahl Muscott, District Administrator, advised Mr. Piscitelli that it was discussed in the previous Board Meeting and when Pickleball was played there briefly, ARD receive complaints from the neighbors about the noise, to the point that ARD ask the Pickleball Players to move to the Pickleball Courts in Meadow Vista.

Mr. Piscitelli the ask about other access to the courts and the response was “no”, you would have to drive through the neighborhood.

There was an update on the cracks on the Pickleball Court from Baldoni Construction. Baldoni’s did come out and look at the cracks and referred ARD to another contractor who does “Rightway” patching and they would put a heavy tape over the cracks.

5.0 CONSENT ITEMS

- 5.1 Review and approval of Minutes of the Board of Directors from March, 2022**
- 5.2 Review of Cash Requirements for March, 2022 (Standing Finance Committee)**
- 5.3 Change in the Auburn Area Recreation and Park District Personnel Policy Manual**
- 5.4 Change in the Auburn Area Recreation and Park District’s District Policy Manual**

A motion was made by Director Holbrook and seconded by Director Gray to approve the Consent Calendar as written except for 5.1 and 5.2.

Roll Call Vote

Director Ainsleigh – Yes
Director Lynch – Yes
Director Ferris – Yes
Director Gray – Yes
Director Holbrook – Yes

5 – 0 Motion carries.

A second motion was made and approved by Director Holbrook and seconded by Director Ferris to approve the March, 2022 Minutes of the Board of Directors with the corrections.

Roll Call Vote

Director Ainsleigh – No
Director Lynch – Yes
Director Ferris – Yes
Director Gray – Yes
Director Holbrook – Yes

4 – 1 Motion carries.

A third motion was made and approved by Director Holbrook and seconded by Director Gray to approve the Cash Requirements for March, 2022 as written.

Roll Call Vote

Director Ainsleigh – No
Director Lynch – Yes
Director Ferris – Yes
Director Gray – Yes
Director Holbrook – Yes

4 – 1 Motion carries.

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

Board reports, fee waiver log, and project activity report were provided to the Board under separate cover.

7.0 UNFINISHED BUSINESS

None.

8.0 NEW BUSINESS

8.1 Fee Waiver Request for Placer High Grad Night

A motion was made by Director Gray and seconded by Director Ferris to approve the fee waiver for Placer High Grad Night.

Roll Call Vote

Director Ainsleigh – Yes
Director Lynch – Yes
Director Ferris – Yes
Director Gray – Yes
Director Holbrook – No

4 – 1 Motion carries.

8.2 Regional Park, Regional Park Community Center and Regional “B” Field Naming

A motion was made by Director Gray and seconded by Director Ferris to send the naming of Regional Park, the Regional Park Community Center and Regional “B” Field back to A&D to be named at the appropriate time.

Roll Call Vote

Director Ainsleigh – Yes
Director Lynch – Yes
Director Ferris – Yes
Director Gray – Yes
Director Holbrook – Yes

5 – 0 Motion carries.

8.3 Resolution Number 2022-13: Notice of Governing Board Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve Resolution Number 2022-13 and submit Director Holbrook and Director Ferris to the upcoming District Elections.

Roll Call Vote

Director Ainsleigh – Yes
Director Lynch – Yes
Director Ferris – Yes
Director Gray – Yes
Director Holbrook – Abstain

4 – 0 - 1 Motion carries.

8.4 LAFCO Nominations for Special District Commissioner

A motion was made by Director Lynch and seconded by Director Ferris approve nominating Director Ainsleigh to LAFCO Special District Selection Committee.

Roll Call Vote

Director Ainsleigh – Yes
Director Lynch – Yes
Director Ferris – Yes
Director Gray – Yes
Director Holbrook – Abstain

4 – 0 - 1 Motion carries.

8.5 Resolution Number 2022-14: Nomination for CARPD Board of Directors

A motion was made by Director Gray and seconded by Director Lynch to approve Resolution Number 2022-14 nominating Director Holbrook to the California Association of Recreation and Park District (CARPD) Board of Directors.

Roll Call Vote

Director Ainsleigh – Abstain

Director Lynch – Yes

Director Ferris – Yes

Director Gray – Yes

Director Holbrook – Yes

4 – 0 - 1 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. County Mitigation Fund, current balance \$558,375.
2. Auburn Recreation District’s 75th Anniversary in 2023 – it was decided by the Board to send it to A&D for comments.

10.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM BOARD MEMBERS

Director Gray mention that Colton Nelson is now in a full Nasar driver. Colton is only in the 9th grade, when he drives in the Nasar he is doing 100 MPH. One of Colton’s sponsors is ARD.

Director Holbrook reminded everyone that Party in the Park was coming on June 17.

Director Ainsleigh brought up the organization, Fallen Patriots, who are dedicated to serving the families of servicemembers from all branches of the armed forces who have died as a result of combat casualties, military training accidents, service-related illnesses, suicide, as well as other duty-related deaths as ruled by the Department of Veterans Affairs. Fallen Patriots also provide college scholarships and educational counseling to military children who have lost a parent in the line of duty. They can be reached at: <https://www.fallenpatriots.org>

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

12.0 PUBLIC COMMENT

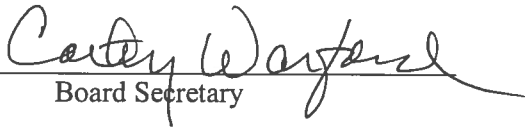
None.

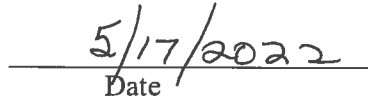
13.0 CLOSED SESSION - None

14.0 OPEN SESSION -

None.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 7:07 p.m. by Chairman Lynch.


Board Secretary


Date