

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, November 18, 2021, 6:00 p.m.**

Board Members

Present: Chairman H. Gordon Ainsleigh
Director Mike Lynch
Director Jim Ferris
Director Jim Gray
Director Scott Holbrook

**Board Members
Absent:** None.

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

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:03 p.m. by Chairman Ainsleigh.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

A presentation was given from Manager, Facilities and Grounds, Jesse Williams to Park worker, Sinval Carvalho, as employee of the month for November, 2021.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Gray and seconded by Director Ainsleigh to move DeWitt to after the consent items.

Roll Call Vote

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

3 – Yes, 1 – Abstain, 1 – No 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.

None.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of Minutes of the Board of Directors Meeting from October 28, 2021**
- 5.2 Review of Cash Requirements for October, 2021 (Standing Finance Committee)**
- 5.3 Review of Financials for October, 2021 (Standing Finance Committee)**
- 5.4 Resolution #2021-22: Transfer of \$45,000 from the Capital Construction Reserves for 24 Acre Planning and CEQA (Standing Finance Committee)**
- 5.5 ARD's Medical Family Benefit Policy Update (Personnel, Policy, Fee & Legal Review Committee)**

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

Roll Call Vote

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

5 – 0 Motion carries.

6.0 DeWitt Theater Renovation Support Letter. (Acquisition & Development Committee)

A motion was made to send a letter of support to the Placer County board of Supervisors.

Roll Call Vote

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

5 – 0 Motion carries.

7.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

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

8.0 UNFINISHED BUSINESS

None.

8.1 Resolution #2021-23 Purchase of a new Dump Truck

A motion was made by Director Holbrook and seconded by Director Ferris to send back when staff is ready.

Roll Call Vote

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

4 – 1 Motion carries.

An amendment was made to purchase new truck by Director Gray and seconded by Director Lynch to purchase a new Dump Truck.

Roll Call Vote

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

2 – 3 Motion did not carry

9.0 NEW BUSINESS

10.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

None.

11.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM BOARD MEMBERS

None.

12.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

13.0 PUBLIC COMMENT

None.

14.0 CLOSED SESSION – the Board went into closed session at 6:48 p.m.

14.1 Public Employee Performance Evaluation (Gov Code 54954.5, subd. (e), 54947.)

Title: District Administrator

**15.0 OPEN SESSION - REPORT/ACTION ON OR ABOUT CLOSED SESSION –
Open Session began at 6:48 p.m.**

There was no reportable action.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 6:48 p.m. by Chairman Ainsleigh.

Cathy Wayland
Board Secretary

12/16/2021
Date