

**Auburn Area Recreation and Park District  
Minutes of the Special Meeting of the Board of Directors  
Thursday, August 25, 2022 6:00PM**

**Board Members Present:** Chairman Mike Lynch  
Director H. Gordon Ainsleigh  
Director Scott Holbrook

**Board Members Absent:** Director Jim Gray  
Director Jim Ferris

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

**Staff Excused:** None.

**1.0 CALL TO ORDER**

The Special Meeting of the Board of Directors was called to order at 6:00 PM by Chairman Lynch.

**2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS**

None.

**3.0 AGENDA REVIEW, CHANGES AND APPROVAL**

A motion was made by Director Holbrook and Second by Director Ainsleigh to approve the agenda as written.

**Roll Call Vote**

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

3 – 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.

None.

**5.0 NEW BUSINESS**

**5.1 Selection of an Alternate Special District Representative to LAFCO**

A motion was made by Chairman Lynch and seconded by Director Holbrook to nominate Director Holbrook as the LAFCO Alternate Special District Representative.

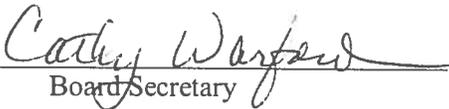
**Roll Call Vote**

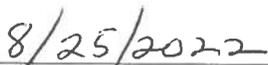
Director Ainsleigh - Yes  
Director Ferris - Absent  
Director Gray - Absent  
Director Holbrook - Yes  
Director Lynch - Yes

3 – 0 Motion carries.

**ADJOURNMENT**

The meeting was adjourned at 6:03 PM.

  
Board Secretary

  
Date