

**Auburn Area Recreation and Park District  
Minutes of the Meeting of the Board of Directors  
Thursday, January 31, 2019, 6:00 p.m., Canyon View Community Center  
471 Maidu Drive, Auburn, CA**

**Board Members**

**Present:** Chairman Jim Ferris  
Director Gordon Ainsleigh  
Director Jim Gray  
Director Mike Lynch  
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  
Sheryl Petersen, Recreation Services Manager  
Debbie Thomas, Youth Services Manager  
Mike Scheele, Landscape Architect/Project Manager  
Patricia Larson, Recording Secretary

**1.0 CALL TO ORDER**

The Meeting of the Board of Directors was called to order at 6:07 p.m. by Chairman Ferris.

**(PLEDGE TO THE FLAG)**

**2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS**

None.

**3.0 AGENDA REVIEW, CHANGES AND APPROVAL**

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve the agenda as written with items 8.1 and 8.3 being moved to before item 6.0.

**Roll Call Vote**

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

5 – 0 Motion carries.

#### **4.0 PUBLIC COMMENT**

Vern Marriott, an Auburn resident gave public comment suggesting that ARD re-name the 24 acres at Regional Park to his family's name of Marriott. His family had originally bought the property.

Mike Holmes, an Auburn resident gave public comment that he had three items for public comment. He informed the Board that he supports the Mariotts in re-naming the 24 acres.

Mr. Holmes informed the ARD Board that he will be talking to the local Bureau of Reclamation office regarding what can be done to fix Maidu Drive in Auburn.

Mr. Holmes also asked the Board for their support in making the Tevis Cup and the Western States Endurance Run the official State of California endurance events.

#### **5.0 CONSENT ITEMS**

**5.1 Review and Approval of Minutes of the Meeting of the Board of Directors from December 13, 2018**

**5.2 Review of Cash Requirements for December, 2018 (Standing Finance Committee)**

**5.3 Review of Financials for November, 2018 (Standing Finance Committee)**

**5.4 Review of Financials for December, 2018 (Standing Finance Committee)**

**5.5 Resolution Number 2019-01: Transfer of Capital Construction Reserves (Standing Finance Committee)**

A motion was made by Director Lynch and seconded by Director Ainsleigh to approve the Consent Calendar.

#### **Roll Call Vote**

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

5 – 0 Motion carries.

**Item 8.1, Fee Waiver Request for Foothill Quilters Guild (Program, Personnel, Policy, Fee & Legal Review Committee) was moved to before item 6.0.**

Shall the Auburn Area Recreation and Park District (ARD) approve a fee waiver for Foothill Quilters Guild's use of Regional Park Lakeside Room and Gym?

A motion was made by Director Ferris and seconded by Director Gray to approve an additional \$167.00 in waived fees.

**Roll Call Vote**

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

4 – 1 Motion carries.

**8.3, SDRMA Quote (Program, Personnel, Policy, Fee & Legal Review Committee) was moved to before item 6.0.**

Shall the Auburn Area Recreation and Park District (ARD) move their self-insurance policies (Worker's Compensation and Property Liability) from CAPRI to SDRMA?

Matthew Duarte, CAPRI Administrator asked the ARD Board to postpone their decision on moving their self-insurance policies from CAPRI to SDRMA so CAPRI can re-evaluate their previous submission.

A motion was made by Director Lynch and seconded by Director Gray to send this item back to the Program, Personnel, Policy, Fee & Legal Review Committee for more information and back to the ARD Board in April, 2019.

**Roll Call Vote**

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

5 – 0 Motion carries.

Director Holbrook left the meeting at 7:13 p.m.

A recess was taken at 7:13 p.m., the meeting reconvened at 7:18 p.m.

**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**

**Items 8.1 and 8.3 were moved to before item 6.0**

**8.2 Review and Acceptance of Regional Park South End Playground Replacement and Marsha-Skinner Sierra Pool Renovations (Acquisition & Development Committee)**

A motion was made by Director Lynch and seconded by Director Ferris to give final acceptance to the recently completed Regional Park South End Playground replacement and the Marsha-Skinner Sierra Pool Renovation.

**Roll Call Vote**

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

4 – 0 Motion carries.

**8.4 Amending ARD Ordinance #1: Prohibited Presence in Parks; Trash and Littering; Fires and BBQ Grills (Program, Personnel, Policy, Fee & Legal Review Committee)**

A motion was made by Director Lynch and seconded by Director Ferris to move ahead with beginning the process to amend ARD Ordinance #1.

**Roll Call Vote**

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

4 – 0 Motion carries.

**9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS**

1. ARD Irrigated Turf Information and Numbers. (Acquisition & Development Committee) This item was reviewed by the Board with no action taken.
2. Creating a Nature Preserve/Arboretum on the Shockley Property. (Acquisition & Development Committee) This item was reviewed by the Board with no action taken.
3. County Mitigation Fund, current balance \$487,738.

**10.0 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.

**11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL**

None.

**12.0 PUBLIC COMMENT**

None.

**13.0 CLOSED SESSION – Closed Session began at 8:00 p.m.**

**13.1 Public Employee Performance Evaluation. (Gov. Code, 54954.5, subd. (e), 54957.)**

**14.0 OPEN SESSION – Open Session began at 8:12 p.m., no reportable action.**

**ADJOURNMENT** - As there was no further business, the meeting was adjourned at 8:12 p.m. by Chairman Ferris.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

