

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Auburn Area Recreation & Park District
Thursday, May 26, 2016, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive, Auburn, CA**

**Board Members
Present:**

Chairman Jim Ferris
Director Jim Gray
Director Scott Holbrook
Director Gordon Ainsleigh

**Board Members
Absent:**

Director Mike Lynch

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Larry Gray, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Sheryl Petersen, Recreation Services Manager
Pam Vann, Landscape Architect
Patricia Larson, Recording Secretary

FLAG SALUTE

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:01 p.m. by Chairman Ferris.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve the agenda as written.

Roll Call Vote

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

4 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the April 29, 2016 Auburn Area Recreation & Park District Minutes of the Board of Directors**
- 5.2 Review of Cash Requirements for April, 2016 (Standing Finance Committee)**
- 5.3 Financials for March, 2016 (Standing Finance Committee)**
- 5.4 Financials for April, 2016**
- 5.5 Legal Counsel Review (Program, Personnel, Policy, Fee & Legal Review Committee)**

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve items 5.2 through 5.5 of the Consent Calendar with item 5.1 being pulled for discussion.

Roll Call Vote

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

4 – 0 Motion carries.

Item 5.1 Review and Approval of the April 29, 2016 Auburn Area Recreation & Park District Minutes of the Board of Directors

A motion was made by Director Ainsleigh to amend the minutes under Open Session. There was no second to the motion, motion died.

A motion was made by Director Holbrook and seconded by Director Gray to approve the April 29, 2016 Auburn Area Recreation & Park District Minutes of the Board of Directors as written.

Roll Call Vote

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

3 – 1 – 0 Motion carries.

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

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

7.0 UNFINISHED BUSINESS

7.1 Adoption and Approval of Resolution Number 2016-06; Atwood III FY 16/17 Intention to Levy Assessments; Engineer’s Report, Notice of Hearing (Acquisition & Development Committee)

A motion was made by Director Holbrook and seconded by Director Ferris to adopt Resolution Number 2016-06, A Resolution of Intention to Continue Assessments for Fiscal Year 2016-17, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Auburn Area Recreation and Park District, Atwood Ranch III Landscaping and Lighting Assessment District.

Roll Call Vote

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

4 – 0 Motion carries.

8.0 NEW BUSINESS

8.1 Meadow Vista Restroom Improvements (Acquisition & Development Committee)

A motion was made by Director Ainsleigh and seconded by Director Ferris to amend the 2016/2017 Project List for the Meadow Vista restroom project to increase the approved budget from \$150,000 to \$220,000 and ask for \$165,000 for County Mitigation funding and \$55,000 from the reserve account.

Roll Call Vote

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

3 – 1 – 0 Motion carries.

8.2 Placer County Local Agency Formation Commission – Election of Special District Representatives to the Local Agency Formation Commission (LAFCO)?

A motion was made by Director Holbrook and seconded by Director Ferris to nominate candidate Mike Lynch for the Election of Special District Representatives to the Local Agency Formation Commission (LAFCO).

Roll Call Vote

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

3 – 0 – 1 Motion carries.

8.3 Proposed California Special Districts Association (CSDA) Bylaws Updates

A motion was made by Director Holbrook and seconded by Director Ferris to approve the proposed California Special Districts Association (CSDA) Bylaws Updates.

Roll Call Vote

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

4 – 0 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Sierra Pool Major Renovation (Acquisition & Development Committee). Staff met with Ken Moeller, the engineer that worked on the previous remodel on Sierra Pool. Mr. Moeller gave staff new information regarding renovating the pool. The Board gave consensus to send this item back to the Acquisition & Development Committee in June, 2016 for further information and review.
2. County Mitigation Fund, current balance \$255,141.

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.

Chairman Ferris announced that on June 2, 2016, Andy Fecko will give a presentation on the drought and recreational changes at the American River.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – closed session began at 6:43 p.m.

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

Title: District Administrator

14.0 OPEN SESSION – open session began at 6:50 p.m. – there was no reportable action.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 6:50 p.m. by Chairman Ferris.

Board Secretary

Date