

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, July 27, 2017, 6:00 p.m., Canyon View Community Center
471 Maidu Drive, Auburn, CA**

Board Members

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

Board Members

Absent: None.

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Brian Simpson, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Debbie Thomas, Youth Services Manager
Mike Scheele, Project Manager/Landscape Architect
Patricia Larson, Recording Secretary

FLAG SALUTE – (PLEDGE TO THE FLAG)

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:04 p.m. by Chairman Lynch.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

A presentation was made from Recreation Services Manager Sheryl Petersen to Tim Arndt, Assistant Coach for the Mermaids as volunteer of the month for July, 2017.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

Roll Call Vote

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

5 – 0 Motion carries.

4.0 PUBLIC COMMENT

An LaBarre, 407 Maidu Drive, Auburn, California gave public comment regarding her concerns about safety issues at the bike park. She believes none of the safety issues have been addressed.

Al LaBarre read a letter from Auburn resident Judy Sutter who could not attend the board meeting. Ms. Sutter believes that ARD must be concerned about the safety of the entire community and needs to take into consideration how this recreational facility might affect all trail users.

Peggy Eggli, 313 Riverview Drive, Auburn, California gave public comment that a lot of people have objected to the bike park. She has concerns about noise, increase in traffic, the condition of Maidu Drive and of property value loss.

A resident named Carol who lives on Riverview Drive, Auburn, California gave public comment that this project is a huge exposure for liability claims.

Carolyn Yeoman, Vista Del Monte, Auburn, California gave public comment that horses and bikes do not get along. The bike park should be located somewhere else.

Janet Petersen, an Auburn, California resident gave public comment that an asbestos geologist reviewed the asbestos study, there is no state clearing house number on the study, that means it is invalid. The study should have included research on all of the sites that were looked at. Expand the study.

Donna Williams gave public comment that she worked on the trail, it is a foot and horseback fifty-mile trail. The bike park location disenfranchises other users. She asked the Board to re-consider the location.

Peggy Eggli read a letter from Auburn, California resident Janet Whitlock who commented on asbestos. Monthly monitoring would be needed on asbestos which would be an expense for ARD. Children are more susceptible to asbestos than adults. Do not grade the site and risk exposing asbestos.

Donna Williams gave public comment that she

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the June 29, 2017 Minutes of the Meeting of the Board of Directors**
- 5.2 Review of Cash Requirements for June, 2017 (Standing Finance Committee)**
- 5.3 Review of Financials for June, 2017 (Standing Finance Meeting)**

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

Roll Call Vote

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

4 – 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 Resolution Number 2017-08, A Resolution Opposing Potential Use of Mitigation Fees at Hidden Falls Regional Park (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Holbrook to adopt Resolution Number 2017-08, there was no second to the motion, motion failed.

8.0 NEW BUSINESS

8.1 Annual Audit for Fiscal Year 2016/2017 (Standing Finance Committee)

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve the Annual Audit for Fiscal Year 2016/2017.

Roll Call Vote

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

5 – 0 Motion carries.

8.2 Amending ARD’s Refund Policy for Youth Services

A motion was made by Director Holbrook and seconded by Director Gray to amend ARD’s Refund Policy for Youth Services.

Roll Call Vote

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

4 – 1 Motion carries.

8.3 Resolution Number 2017-11, Contract Approval for Meadow Vista Parking Lot & Path of Travel Project (Acquisition & Development Committee)

A motion was made by Director Holbrook and seconded by Director Gray to adopt Resolution Number 2017-11 approving the Contract for the Meadow Vista Parking Lot & Path of Travel Project.

Roll Call Vote

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

4 – 1 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

9.1 County Mitigation Fund, current balance \$276,624 - Director Ainsleigh believes this amount should be close to zero.

Director Holbrook requested staff to put in a specific request for County Mitigation Funds to send to the County and Recreation Commission. This item will be sent to the August 2017 A&D Committee meeting.

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 was cancelled.

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

ADJOURNMENT - As there was no further business, the meeting was adjourned at 7:34 p.m. by Chairman Lynch.

Board Secretary

Date