

Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors Meeting

Thursday, August 27, 2015, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA

Board Members

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

Board Members

Absent: Director Lynch

Staff Present:

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

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:00 p.m. by Chairman Holbrook.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Holbrook to approve the agenda and move item 9.1 to 7.01, there was no second to the motion, motion dies.

A motion was made by Director Ainsleigh and seconded by Director Gray to approve the agenda and move 9.1 to before 6.0.

Roll Call Vote

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

2 – 0 – 1 – 1 Motion did not carry

A motion was made by Director Holbrook and seconded by Director Ferris to approve the agenda and move 9.1 to after to after 6.0.

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

2 – 2 – 0 Motion did not carry.

A motion was made by Director Gray and seconded by Director Ainsleigh to approve the agenda and move item 9.1 to before 6.0.

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

4 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the July 30, 2015 Auburn Area Recreation & Park District Minutes of the Board of Directors**
- 5.2 Review of Cash Requirements for July, 2015 (Standing Finance Committee)**
- 5.3 Review of Financials for July, 2015 (Standing Finance Committee)**
- 5.4 Review and Acceptance of Improvements at Railhead Park (Acquisition & Development Committee)**

A motion was made by Director Gray and seconded by Director Ferris to approve the consent calendar..

Roll Call Vote

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

4 – 0 Motion carries.

Item 9.1 became 6.0 Discussion of Overlook Park Conceptual Plan

The Overlook Park Conceptual Plan was reviewed and discussed by the Board of Directors.

Public Comment:

Heidi Rietjens, an Auburn resident asked about the cost of maintenance for the proposed deck at Overlook Park.

Kelly Reynolds, an Auburn resident thanked the Board of asking the residents in the Overlook neighborhood to participated in the Overlook plan.

Donna Williams made a suggestion to recognize the historical trails if there is going to be a kiosk at Overlook Park.

Bud Rietjens, an Auburn resident gave public comment that he is in favor of a plan for Overlook Park and thanked the Board of inviting the neighbors to give their input.

The Overlook Park conceptual plan will be reviewed again at a future Acquisition & Development Committee meeting.

6.1 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

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

7.0 UNFINISHED BUSINESS

7.1 Resolution Number 2015-11 Electing to be Subject to the Public Employees’ Medical and Hospital Care Act at Unequal Amounts for Employees and Annuitants With Respect to a Recognized Employee Organization

A motion was made by Director Ainsleigh and seconded by Director Gray to adopt Resolution Number 2015-11 Electing to be Subject to the Public Employees’ Medical and Hospital Care Act at Unequal Amounts for Employees and Annuitants With Respect to a Recognized Employee Organization.

Roll Call Vote

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

4 – 0 Motion carries.

7.2 Resolution Number 2015-12 Electing to be Subject to Section 22893 to Establish Health Vesting Requirements for Future Annuitants Under the Public Employees' Medical and Hospital Care Act With Respect to a Recognized Employee Organization

A motion was made by Director Ainsleigh and seconded by Director Gray to adopt Resolution Number 2015-12 Electing to Be Subject to Section 22893 to Establish Health Vesting Requirements for Future Annuitants Under the Public Employees' Medical and Hospital Care Act With Respect to a Recognized Employee Organization.

Roll Call Vote

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

3 – 1 Motion carries.

8.0 NEW BUSINESS

8.1 Change to Credit Card Policy (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve the change to the credit card policy.

Roll Call Vote

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

4 – 0 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Overlook Park Conceptual Plan – this discussion item was moved to item 6.0.
2. Discussion of County Mitigation Funds – Standing Finance Committee – the Board discussed using the funds for various projects.
3. California Special District Association 2016 CSDA Committee & Expert Feedback Team Participation – informational.

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

An Eagle Scout asked about doing a project at the Dog Park. District Administrator Muscott gave him his card to contact him about the project.

13.0 CLOSED SESSION – Closed Session was cancelled.

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

Title: District Administrator

ADJOURNMENT - As there was no further business, the meeting was adjourned at 6:51 p.m. by Chairman Holbrook.

Board Secretary

Date