

**Auburn Area Recreation and Park District  
Minutes  
of the Special Meeting of the Board of Directors  
Thursday, June 26, 2014, 5:30 p.m.  
Canyon View Community Center  
471 Maidu Drive  
Auburn, CA**

**Board Members**

**Present:** Chairman Curt Smith  
Director Holbrook  
Director Jim Gray  
Director Jim Ferris  
Director Gordon Ainsleigh

**Board Members**

**Absent:** None.

**Staff Present:** Kahl Muscott, District Administrator  
Joe Fecko, Administrative Services Manager  
Patricia Larson, Recording Secretary

**1.0 CALL TO ORDER**

The Special Meeting of the Board of Directors was called to order at 5:30 p.m. by Chairman Smith.

**2.0 CLOSED SESSION - The Board went into closed session at 5:31 p.m.**

**2.1 Conference with Labor Negotiators. (Government Code, Section 54954.5, subd. (f), 54957.6.)**

**Agency Designated Representatives:  
Kahl Muscott, District Administrator  
Joe Fecko, Administrative Services Manager**

**Employee Organization: Stationary Engineers, Local 39**

**3.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION**

**ADJOURNMENT** - As there was no further business, the meeting was adjourned at 6:05 p.m. by Chairman Gray.

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

\_\_\_\_\_  
Date

