

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Tuesday, September 28, 2021, 6:00 p.m.**

Board Members

Present: Chairman H. Gordon Ainsleigh
Director Mike Lynch
Director Jim Ferris
Director Jim Gray
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 -
Absent
Mark Brunner, Recreation Services Manager
Amy Oddo, Youth Services Manager
Mike Scheele, Landscape Architect/Project Manager
Pat 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 Ainsleigh.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

A presentation was given from Facilities & Grounds Manager Jesse Williams to Facilities & Grounds Park Worker Jonathan Laymon as employee of the month for September, 2021.

A slide presentation was given from Eagle Scout candidate Sebastian Campbell regarding his Eagle Scout project of re-building the shade structure at Ashley Memorial Dog Park.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

Roll Call Vote

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

5 – 0 Motion carries.

4.0 PUBLIC COMMENT

Gary Yee of 222 Mulberry Lane, Auburn, California gave public comment regarding he attended a Firewise Community meeting on September 27, 2021. He asked if there is anything ARD can do to clear Shockley Park of the fire hazards that exist there? He will come back to another ARD Board meeting to check on the status of clearing Shockley Park of fire hazards.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of Minutes of the Board of Directors Meeting from August 26, 2021**
- 5.2 Review of Cash Requirements for August, 2021 (Standing Finance Committee)**
- 5.3 Review of Financials for August, 2021 (Standing Finance Committee)**
- 5.4 Renewing and Updating Facility Use Agreement with the American Red Cross (Program, Personnel, Policy, Fee & Legal Review Committee)**

A motion was made by Director Lynch and seconded by Director Gray to approve the Consent Calendar as written.

Roll Call Vote

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

5 – 0 Motion carries.

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.

Director Ferris left the meeting at 6:56 p.m.

8.0 NEW BUSINESS

8.1 Resolution Number 2021-17, Proposed Fee Increases: Facility and Field Rentals; Public Swim (Program, Personnel, Policy, Fee & Legal Review Committee)

PUBLIC HEARING

Public Hearing opened at 6:57 p.m.

Staff Presentation – District Administrator Kahl Muscott gave the staff presentation regarding the proposed fee increases to the board and the public.

Public Comment – Jamie Baldwin of Auburn Little League gave public comment regarding the proposed fee increases are not in the best interests of the Auburn Little League, ARD will be pricing Auburn Little League out.

Board Discussion/Action – The board discussed the proposed fee increases.

Close Public Hearing – the Public Hearing was closed at 7:09 p.m.

A motion was made by Director Holbrook and seconded by Director Lynch to adopt Resolution Number 2021-17, increasing fees for the rental of facilities and fields for FY 2023/24 – FY 2025/26, and increasing the entry fee for public swim for FY 2022/23 – FY 2025/26.

Roll Call Vote

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

3 – 1 Motion carries.

8.2 Resolution Number 2021-18: ARD Placer Hills Pool Parking Lot Re-paving Project – Award of Contract (Acquisition & Development Committee)

A motion was made by Director Lynch and seconded by Director Gray to adopt Resolution Number 2021-18, ARD Placer Hills Pool Parking Lot Re-paving Project – Award of Contract.

Roll Call Vote

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

Director Holbrook – No

3 - 1 Motion carries.

8.3 Resolution Number 2021-19: Authorizing Remote Teleconference Meetings for the Auburn Recreation District, Per AB 361

Public Comment:

Rachel Radell-Harris gave public comment that she likes to attend meetings via zoom as she has three children and it is sometimes difficult to attend meetings in person.

A motion was made by Director Lynch and seconded by Director Gray to adopt Resolution Number 2021-19: Authorizing Remote Teleconference Meetings for the Auburn Recreation District, Per AB 361.

Roll Call Vote

Director Ainsleigh – No

Director Lynch – Yes

Director Ferris – Absent

Director Gray –Yes

Director Holbrook – No

2 – 2 – 0 Motion did not pass.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Information item – Wheelchair Swing Location Study – information was provided. There was board discussion to ask for more mitigation fees for this project. So far, there is only \$1,000 in donations. The cost for this project has increased to \$80,000, it will be included in the October, 2021 budget revision.
2. County Mitigation Fund, current balance \$792,000.

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.

Director Lynch announced that October is breast cancer awareness month. Pink hats and patches will be on sale again. The proceeds from the sale of these items will go through the Friends of the Auburn Area Recreation and Parks, Inc. account with the proceeds being donated to Albie Aware Breast Cancer Foundation.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – Without objection Closed Session was waived.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 7:38 p.m. by Chairman Ainsleigh.

Board Secretary

Date