

**Auburn Area Recreation and Park District  
Minutes of the Meeting of the Board of Directors  
Thursday, October 25, 2018, 6:00 p.m., Canyon View Community Center  
471 Maidu Drive, Auburn, CA**

**Board Members**

**Present:** Chairman Jim Gray  
Director Jim Ferris  
Director Mike Lynch  
Director Gordon Ainsleigh

**Board Members**

**Absent:** Director Scott Holbrook

**Staff Present:**

Kahl Muscott, District Administrator  
Veona Galbraith, Administrative Services Manager  
Jesse Williams, Facilities & Grounds Manager  
Manouch Shirvanioun, Customer Service/Marketing Manager  
Mike Scheele, Landscape Architect/Project Manager  
Patricia Larson, Recording Secretary

**1.0 CALL TO ORDER**

The Meeting of the Board of Directors was called to order at 6:03 p.m. by Chairman Gray.

**(PLEDGE TO THE FLAG)**

**2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS**

None.

**3.0 AGENDA REVIEW, CHANGES AND APPROVAL**

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

**Roll Call Vote**

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

4 – 0 Motion carries.

#### **4.0 PUBLIC COMMENT**

Beth Lance, an Auburn, California resident representing pickleball gave public comment requesting to have the lights fixed at the pickleball courts.

Joe Fecko, a North Auburn California resident and candidate for the ARD Board gave public comment in response to a letter published in the Auburn Journal by Gordon Ainsleigh.

Cheryl Maki, an Auburn resident gave public comment inviting people to attend an event called Wilder Than Wild about wild fires at the State Theatre Sunday, October 28, 2018 at 3:00 p.m.

Gordon Ainsleigh, a resident of Meadow Vista, California gave public comment in response to Joe Fecko's comments regarding a letter published in the Auburn Journal written by Gordon Ainsleigh.

#### **5.0 CONSENT ITEMS**

**5.1 Review and Approval of Minutes of the Board of Directors from September 27, 2018**

**5.2 Review of Cash Requirements for September, 2018 (Standing Finance Committee)**

**5.3 Review of Financials for September, 2018 (Standing Finance Committee)**

**5.4 Resolution Number 2018-25: Transfer of Capital Construction Reserves (Standing Finance Committee)**

**5.5 Resolution Number 2018-26: Transfer of ADA Reserves (Standing Finance Committee)**

**5.6 Increase in Pay Scale for Facilities and Grounds Supervisor Position (Program, Personnel, Policy, Fee & Legal Committee)**

**5.7 Increase in Minimum Wage (Program, Personnel, Policy, Fee & Legal Committee)**

**5.8 Dustin Page Claim – Ankle Injury**

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve the Consent Calendar with item 5.5 being moved for discussion.

#### **Roll Call Vote**

Director Gray – Yes

Director Ainsleigh – Yes

Director Ferris – Yes

Director Holbrook – Absent

Director Lynch – Yes

4 – 0 Motion carries.

**5.5 Resolution Number 2018-26: Transfer of ADA Reserves (Standing Finance Committee)**

A motion was made by Director Lynch and seconded by Director Ainsleigh to adopt Resolution Number 2018-26, Transfer of ADA Reserves.

**Roll Call Vote**

Director Gray – Yes

Director Ainsleigh – Yes

Director Ferris – Yes

Director Holbrook – Absent

Director Lynch - Yes

4 – 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**

**7.1 Final Budget Revision for Fiscal Year 2018/2019 (Standing Finance Committee)**

A motion was made by Director Lynch and seconded by Director Gray to approve the Mid-Year 2018/2019 revised budget and adopt Resolution Number 2018-24.

**Roll Call Vote**

Director Gray – Yes

Director Ainsleigh – Yes

Director Ferris – Yes

Director Holbrook – Absent

Director Lynch - Yes

4 – 0 Motion carries.

## **8.0 NEW BUSINESS**

### **8.1 Review and Acceptance of Railhead A and B Renovations, Beggs Field Renovation, Regional Park Pathway Repairs, Meadow Vista ADA Restroom Renovation and Marsha-Skinner Sierra Pool Bleacher Shade Structure (Acquisition & Development Committee)**

A motion was made by Director Ainsleigh and seconded by Director Gray to approve the recently completed Railhead A and B Renovations, Beggs Field Renovation, Regional Park Pathway Repairs, Meadow Vista ADA Restroom Renovation and Marsha-Skinner Sierra Pool Bleacher Shade Structure.

#### **Roll Call Vote**

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

4 – 0 Motion carries.

### **8.2 Vegetation Management Plan Contract Amendment with Dudek (Acquisition & Development Committee)**

A motion was made by Director Ainsleigh and seconded by Director Gray to approve the contract amendment with Dudek.

#### **Roll Call Vote**

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

4 – 0 Motion carries.

**8.3 California Association for Park & Recreation Indemnity (CAPRI) Election Ballot for 2018 Upper 1/3 for the CAPRI Board of Directors and Middle 1/3 for the CAPRI Board of Directors**

A motion was made by Director Gray and seconded by Director Ferris to vote for Director Holbrook for the upper 1/3 CAPRI Board of Directors

**Roll Call Vote**

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

3 – 1 - 0 Motion carries.

Under public comment, Cheryl Maki asked the Board of Directors what happens Director Holbrook is not re-elected to the ARD Board of Directors?

An amended motion was made by Director Lynch and seconded by Director Ferris if Director Holbrook is not re-elected to the ARD Board of Directors, the Board recommends Mathew Fuzie for the upper 1/3 CAPRI Board of Directors.

**Roll Call Vote**

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

4 - 0 Motion carries.

A motion was made by Director Gray and seconded by Director Ferris to vote for Stephen Fraher for the middle 1/3 for the CAPRI Board of Directors.

**Roll Call Vote**

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

2 – 2 – 0 Motion did not carry.

**9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS**

1. Vegetation Management Plan Is/MND Review.
2. Board and Committee Meeting schedule for November and December, 2018.
3. County Mitigation Fund, current balance \$487,738.

**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 began at 7:01 p.m.**

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

**14.0 OPEN SESSION – Open Session began at 7:02 p.m., there was no reportable action.**

**ADJOURNMENT** - As there was no further business, the meeting was adjourned at 7:02 p.m. by Chairman Gray.

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

\_\_\_\_\_  
Date