

**Auburn Area Recreation and Park District
Minutes**

of the Special Meeting of the Board of Directors

Thursday, December 14, 2017, 6:00 p.m.

Canyon View Community Center

471 Maidu Drive

Auburn, CA

Board Members

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

Board Members

Absent: Director Scott Holbrook

Staff Present:

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

1.0 CALL TO ORDER

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

2.0 Change in Pay Range for Park Worker

A motion was made by Director Gray and seconded by Director Lynch to approve the change to the pay range for the Full-Time Park Worker to \$15.35 - \$17.77 per hour and approve the Union Side Letter Agreement dated April 1, 2017.

Roll Call Vote

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

4 – 0 Motion carries.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 6:10 p.m. by Chairman Lynch.

Board Secretary

Date