

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

Monday, July 14, 2014, 4:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA

Board Members

Present: Vice Chairman Scott Holbrook
Director Gordon Ainsleigh
Director Jim Ferris

**Board Members
Absent:** Director Curt Smith
Director Jim Gray

Staff Present: Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Pamela Vann, Landscape Architect
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

The Special Meeting of the Board of Directors was called to order at 4:00 p.m. by Vice Chairman Holbrook.

FLAG SALUTE (Pledge to the Flag)

The Board of Directors of the Auburn Area Recreation and Park District welcomes you to its meetings. Regular meetings are scheduled at 6:00 p.m. the last Thursday of each month. Your attendance and interest is encouraged and appreciated. Special accommodations may be made upon request to the District Administrator 72 hours in advance of the meeting.

2.0 AGENDA REVIEW, CHANGES, AND APPROVAL

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

3 – 0 Motion carries.

3.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Board of Directors. After you are recognized by the Board Chairperson, please come to the lectern and state your name, and address for the record (optional). There is a time limitation of three minutes.

None.

4.0 SPECIAL BOARD MEETING BUSINESS

4.1 Verizon Tower Lease

A motion was made by Director Ferris and seconded by Director Holbrook to adopt Resolution Number 2014-18, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Construction of a Cell Phone Tower at Recreation Park, the Lease of Space to Sacramento Valley Limited Partnership d/b/a Verizon Wireless on that Cell Phone Tower and Authorizing the District Administrator to Sign All Documents Related to the Construction and Lease of Space.

Roll Call Vote

3 –0 Motion carries.

Directors Holbrook, Ainsleigh and Ferris voted yes.

Directors Smith and Gray were absent.

4.2 Railhead Park Site Improvements

No vote was taken on this item. The Board gave consensus to send this item to the Board of Directors meeting for the entire Board’s review and consideration.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 4:31 p.m. by Vice Chairman Holbrook.

Board Secretary

Date