

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, October 27, 2022 6:00 PM**

Board Members Present: Vice-Chairperson Jim Gray
Director H. Gordon Ainsleigh
Director Scott Holbrook

Board Members Absent: Chairperson Mike Lynch
Director Jim Ferris

Staff Present: Kahl Muscott, District Administrator
Mark Brunner, Recreation Services Manager
Veona Galbraith, Administrative Services Manager
Caleb Porter, Youth Services Manager
Mike Scheele, Landscape Architect/Project Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Jesse Williams, Facilities & Grounds Manager
Cathy Warford, Recording Secretary

Staff Excused: None.

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:17 PM by Vice-Chairperson Gray.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

A presentation was given from Board of Directors, Director Gordy Ainsleigh, to Paul Nolan, as a volunteer of the month for October, 2022

A presentation was given from Facility and Grounds Manager, Jesse Williams, to Facility and Grounds Park Worker, Sinval Carvalho, as employee of the month for October, 2022.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Gray and Second by Director Ainsleigh to approve the agenda as written.

Roll Call Vote

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

3 – 0 Motion carries.

4.0 PUBLIC COMMENT

Ken Piscitelli gave a public comment to Board and ARD staff. He wanted to know how many Tennis courts were repaired by companies using the Riteway Repair System? He also asked when the repairs were made could the cracks be dug out and blown clear before applying the flexible tape. He requested that in a bid it must say that the job is to be completed within 45 days.

Alan Loberstein wanted to introduce himself to the Board of Directors and ARD staff. Mr. Loberstein has given more than 40 years to his communities beginning as a volunteer and a board member for the Baltimore Ronald McDonald House, which he got involved with because his daughter had leukemia when she was two years old. She is now 45 years old and doing fine. Mr. Loberstein went on to help raise monies for the Johns Hopkins Pediatric Oncology Unit via the Varsity Club. He has over 28 years as a Senior Manager in a clothing chain including purchasing of office supplies to decisions for several multi-million-dollar material handling systems. He oversaw engineers both machinal and industrial. After moving to California, he switched careers and was a Senior Analyst for the Legislative Data Center for 14+ years. He has been retired for the last 4 years and currently is in a support role for his community's POA.

Barbara Fralick, wanted to let the Board know that she felt the people that play Pickleball in the evening were not represented at the last meeting. Even though she doesn't play Pickleball at night she has been told that the courts are packed.

5.0 CONSENT ITEMS

- 5.1 **Review and approval of Minutes of the Board of Directors from September, 2022**
- 5.2 **Review of Cash Requirements for September, 2022 (Standing Finance Committee)**
- 5.3 **Review of Financials for September, 2022 (Standing Finance Committee)**
- 5.4 **Resolution 2022-23 Appropriation / GANN (Standing Finance Committee)**

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

Roll Call Vote

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

3 – 0 Motion carries.

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

Board reports and vandalism report were provided to the Board under separate cover.

7.0 UNFINISHED BUSINESS

None.

8.0 NEW BUSINESS

8.1 Resolution #2022-24 Christian Valley Park Roof Replacement Project-Award of Contract

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve Resolution #2022-24, approving the Christian Valley Park Roof Replacement Project Award of Contract to Clark Roofing, Inc. for \$49,424.89, plus a District controlled contingency of \$2,471.00

Roll Call Vote

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

3 – 0 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

- 9.1 County Mitigation Fund, current balance \$113,375.
- 9.2 SDLF District of Distinction Accreditation. This item was discussed and the Board members were committed to take the training.
- 9.3 75th Anniversary review proposed logo. This item was discussed and the majority of the Board liked 4c.
- 9.4 Proposed Board and Committee Meeting Schedule for November and December, 2022. The Board reviewed the Board and Committee Meeting Schedule for November and December, 2022.

10.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM BOARD MEMBERS

None.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION

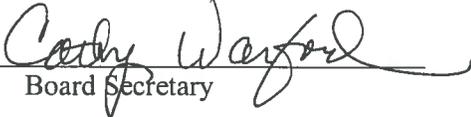
None.

14.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION

None.

ADJOURNMENT

The meeting was adjourned at 7:03 PM.


Board Secretary


Date