

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Canyon View Community Center, Board Room
471 Maidu Drive
Auburn, California 95603
Wednesday, December 9, 2015, 10:30 a.m.**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 10:33 a.m.

ROLL CALL

Directors Ainsleigh and Lynch were present. Director Ainsleigh arrived at 10:40 a.m.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

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 Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

None.

4.0 BUSINESS

4.1 Approval of Minutes from November 12, 2015 Standing Finance Meeting

The minutes of the November 12, 2015 Standing Finance Meeting were approved by Director Lynch.

4.2 Review of Cash Requirements for November, 2015

Directors Ainsleigh & Lynch reviewed and approved the cash requirements for November, 2015.

4.3 Review of Financials for October, 2015

Directors Ainsleigh & Lynch reviewed and approved financials for October, 2015.

4.4 Purchase of new F350 Ford Truck

Directors Ainsleigh & Lynch reviewed and approved the purchase of a new F350 Ford Truck and forwarded it the Board of Director for review and approval.

4.5 John Deere Lease

Directors Ainsleigh & Lynch reviewed and approved paying off the John Deere Lease and forwarded to the Board of Directors for review and approval.

4.6 Major Expenditures: None.

4.7 Discussion Items:

1. Facility usage reports – discussed – Director Ainsleigh will email Manouch Shirvanoun and Kahl Muscott with ideas.
2. Park usage counts/surveys – discussed – Director Lynch suggested interns monitoring at Ashford for a consistent count the relationship of cars on the road vs. cars in the parking lot.
3. County Mitigation Fund, current balance \$255,141.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:18 a.m.

Board Secretary

Date