

**AUBURN AREA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
MEETING OF THE BOARD OF DIRECTORS**

**6:00 P.M.**

**THURSDAY, MAY 30, 2013  
CANYON VIEW COMMUNITY CENTER, BOARD ROOM  
471 MAIDU DRIVE  
AUBURN, CA**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

**1.0 CALL TO ORDER**

**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 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.

**Roll Call**

Gray \_\_\_\_ Smith \_\_\_\_ Holbrook \_\_\_\_ Ainsleigh \_\_\_\_ Ferris \_\_\_\_

**2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS**

None.

**3.0 AGENDA REVIEW, CHANGES, AND APPROVAL**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to \_\_\_\_\_

\_\_\_\_\_  
Gray \_\_\_\_ Smith \_\_\_\_ Holbrook \_\_\_\_ Ainsleigh \_\_\_\_ Ferris \_\_\_\_

**4.0 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.

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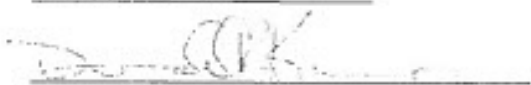
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10/1/09

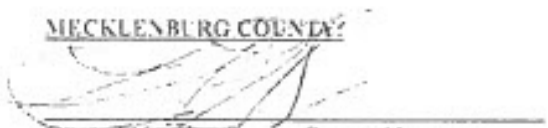
IN WITNESS WHEREOF, and in acknowledgment that the parties hereto have read and understood each and every provision hereof, the parties have caused this Agreement to be executed on the date first written above.

**PLAYCORE WISCONSIN, INC.**  
**d/b/a GAMETIME:**

  
\_\_\_\_\_  
Company Signature  
Donald R. King  
Director of Sales Administration  
Title

**ATTEST:**  
  
\_\_\_\_\_  
Mary Cole  
Sales Administration Manager  
Title

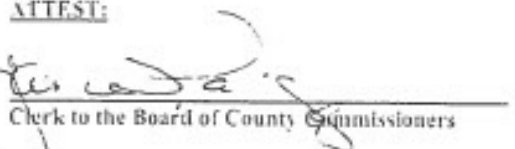
**MECKLENBURG COUNTY:**

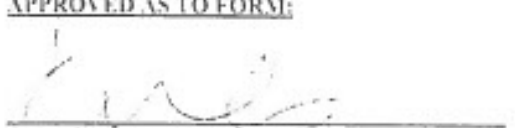
  
\_\_\_\_\_  
General Manager/Deputy County Manager


  
\_\_\_\_\_  
Park and Recreation Director

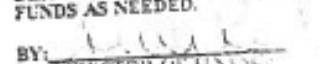
This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

\_\_\_\_\_  
Finance Director

**ATTEST:**  
  
\_\_\_\_\_  
Clerk to the Board of County Commissioners

**APPROVED AS TO FORM:**  
  
\_\_\_\_\_  
County Attorney

**APPROVED AS TO INSURANCE REQUIREMENTS:**  
  
\_\_\_\_\_  
Director, Charlotte-Mecklenburg Division of Insurance Risk Management

NO PRE-AUDIT REQUIRED.  
DEPARTMENT(S) TO ENCLOSE  
FUNDS AS NEEDED.  
BY:   
DIRECTOR OF FINANCE

