

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

4:00 PM

**MONDAY, JULY 14, 2014
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

_____ Smith _____ Holbrook _____ Gray _____ Ainsleigh _____ Ferris _____

_____ **2.0 AGENDA REVIEW, CHANGES, AND APPROVAL**

Motion by _____ Second by _____ to _____

_____ Smith _____ Holbrook _____ Gray _____ Ainsleigh _____ Ferris _____

_____ **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.

_____ **4.0 SPECIAL BOARD MEETING BUSINESS**

4.1 Verizon Tower Lease

Shall the ARD Board of Directors approve Resolution Number 2014-18 approving the lease of a new Verizon cell tower at Recreation Park?

Motion by _____ Second by _____ to _____

_____ Smith _____ Holbrook _____ Gray _____ Ainsleigh _____ Ferris _____

Roll Call Vote

4.2 Railhead Park Site Improvements

Shall the ARD Board of Directors approve the GameTime contract and approve the District Administrator to enter into a contract with GameTime for the shade structure at Railhead Park at a cost of \$55,837.88?

Motion by _____ Second by _____ to _____

_____ Smith _____ Holbrook _____ Gray _____ Ainsleigh _____ Ferris _____

Roll Call Vote

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

7-11-14
Date

2:10 p.m.
Time

P. Larson
Clerk to the Board