

**Auburn Area Recreation and Park District
Meeting Minutes
of the Standing Finance Committee
Wednesday, June 21, 2023 at 1:00 PM
Canyon View Community Center, Board Room
471 Maidu Drive
Auburn, California 95603**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 1:01 PM.

ROLL CALL

Director Ainsleigh and Director Ingle were present.

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 an 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.

Director Ingle would like to see bike racks be installed at Canyon View Community Center and Recreation Park.

4.0 BUSINESS

4.1 Approval of Minutes from May, 2023 Standing Finance Meeting

The minutes from the May 16, 2023 Standing Finance Meeting were approved with one update and that is adding the check number.

4.2 Review of Cash Requirements for May, 2023

Director Ingle and Director Ainsleigh approved the Cash Requirements for May and forwarded them to the consent calendar for review and approval.

4.3 Review of Financials for April, 2023

Director Ingle and Director Ainsleigh approved the Financials for April and forwarded them to the consent calendar for review and approval.

4.4 Salary Survey Results

The Standing Finances' recommendation was split. Director Ingle recommended Option ##1 which was also the Staff's Recommendation. Director Ainsleigh recommended a new Option which has been sent to the Board to review.

Discussion Items:

1. County Mitigation Fund, current balance \$450,000 –no change.
2. Placer County Investment Report –no change.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Electric Vehicle Charging Stations – no update on this item.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:15 PM.

Cathy Wayford
Board Secretary

June 29, 2023
Date