

**Auburn Area Recreation and Park District  
Minutes of the Special Meeting of the Board of Directors  
Monday, April 22, 2024, 11:00 AM**

**Board Members Present:** Chairperson Scott Holbrook  
Vice-Chairperson Sue Ingle  
Director Jim Gray  
Director H. Gordon Ainsleigh  
Director Mike Lynch

**Board Members Absent:** None

**Staff Present:** Kahl Muscott, District Administrator  
Veona Galbraith, Administrative Services Manager  
Jesse Williams, Facilities & Grounds Manager  
Cathy Warford, Recording Secretary

**Staff Excused:** None

**1.0 CALL TO ORDER**

The Special Meeting of the Board of Directors was called to order at 11:00 AM by Vice-Chairperson Ingle.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

A motion was made by Director Lynch and seconded by Director Ainsleigh to approve the agenda as written.

**Roll Call Vote**

Director Ainsleigh – Yes  
Director Gray – Yes  
Chairperson Holbrook  
Vice-Chairperson Ingle - Yes  
Director Lynch – Yes

4 - 0 Motion carries.

Chairperson Holbrook arrived at 11:03am

**3.0 PUBLIC COMMENT**

None.

**4.0 NEW BUSINESS**

**4.1 Resolution #2024-11: Regional Park Sewer Lift Station Emergency Repairs**

A motion was made by Director Lynch and seconded by Director Ainsleigh

to approve Resolution #2024-11: Regional Park Sewer Lift Station Emergency Repairs. The Board would like the funds to be taken from the Equipment Reserve.

**Roll Call Vote**

Director Ainsleigh – Yes  
Director Gray – Yes  
Chairperson Holbrook - Yes  
Vice-Chairperson Ingle - Yes  
Director Lynch – Yes

5 - 0 Motion carries.

**ADJOURNMENT**

The meeting was adjourned at 11:09 am.

Cathy Wayford  
Board Secretary

April 24, 2024  
Date