

**Auburn Area Recreation and Park District
Meeting Minutes
of the Standing Finance Committee
Monday, June 16, 2025 at 11:00 AM
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 11:05 AM.

ROLL CALL

Chairperson Ingle and Vice-Chairperson Lynch were present.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Chairperson Ingle and Vice-Chairperson Lynch as written.

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.

None.

4.0 BUSINESS

4.1 Approval of Minutes from May, 2025 Standing Finance Meeting

Chairperson Ingle and Vice-Chairperson Lynch approved the minutes from the May 19, 2025 Standing Finance Meeting.

4.2 Review of Cash Requirements for May, 2025

Chairperson Ingle and Vice-Chairperson Lynch approved the Cash Requirements for May and forwarded this item to the consent calendar for review and approval.

4.3 Review of Financials - May

Chairperson Ingle and Vice-Chairperson Lynch approved the Review of Financials - May and forwarded this item to the consent calendar for review and approval.

4.4 Resolution #2025-17: Transfer of \$1,000,000 to the General fund: \$500,000 from Future Capital Construction Reserves and \$500,000 of Equipment Reserves

Chairperson Ingle and Director Lynch approved Resolution #2025-17: Transfer of \$1,000,000 to the General fund: \$500,000 from Future Capital Construction Reserves and \$500,000 of Equipment Reserves and forwarded this item to the Board of Directors for review and approval.

Discussion Items:

1. County Mitigation Fund, current balance \$518,320 – this item was not discussed.
2. City Mitigation Fund, current balance \$197,818 (Available Funds - None) – this item was not discussed.
3. Placer County Investment Report as of April 30, 2025 – this item was not discussed.

Chairperson Ingle would like to following to be added to the Discussion Item list:

- Bocce Ball Courts need some repairs.
- The Beggs Field scoreboard is not working. Staff explained that ARD is waiting for direction from Auburn Little League about the scoreboard features they would like.

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 12:14 PM.

Carly Wapfel
Board Secretary

June 23, 2025
Date