

**Auburn Area Recreation and Park District
Meeting Minutes
of the Standing Finance Committee
Monday, July 21, 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 11:27 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.

Chairperson Ingle would like to change the meeting date of the Standing Finance Committee to 10:30 AM on Wednesdays starting in September, 2025.

4.0 BUSINESS

4.1 Approval of Minutes from June, 2025 Standing Finance Meeting

Chairperson Ingle and Vice-Chairperson Lynch approved the minutes from the June 16, 2025 Standing Finance Meeting.

4.2 Review of Cash Requirements for June, 2025

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

4.3 Review of Financials - June

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

4.4 Annual Audit for Fiscal Year 2024-2025

Chairperson Ingle and Vice-Chairperson Lynch forwarded this item to the Board of Directors for review.

4.5 District Administrator contract amendment – Review Merit Increase

Vice-Chairperson Lynch and Chairperson Ingle approved the District Administrator contract amendment – Review Merit Increase and forwarded this item to the Board of Directors for review and approval.

4.6 Resolution #2025-19: Transfer of Future Capital Construction Reserves of \$20,400 to the General Fund

Vice-Chairperson Lynch and Chairperson Ingle approved Resolution #2025-19: Transfer of Future Capital Construction Reserves of \$20,400 to the General Fund and forwarded this item to the consent calendar for review and approval.

4.7 Resolution #2025-20: Transfer of \$80,000 from the Equipment Reserve Fund to the General Fund

Chairperson Ingle and Vice-Chairperson Lynch approved Resolution #2025-20: Transfer of \$80,000 from the Equipment Reserve Fund to the General Fund and forwarded this item to the consent calendar for review and approval.

Discussion Items:

1. Recreation Park Bocce Court repair update: repairs on the court will commence after the planned closure and repairs of Beggs and James Field. The work will start by the end of August. This item was discussed.
2. Beggs Field Scoreboard. This item was discussed.
3. County Mitigation Fund, \$518,320. This item was discussed.
4. City Mitigation Fund, current balance \$198,469 (Available Funds - None). This item was not discussed.
5. Placer County Investment Report as of May 31, 2025. This item was not discussed.

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 12:08 PM.

Carly Wapfel
Board Secretary

July 23, 2025
Date