

**Auburn Area Recreation and Park District
Minutes of the Special Meeting of the Board of Directors
Thursday, July 31, 2025, 5:30 PM**

Board Members Present: Director Scott Holbrook
Chairperson Sue Ingle
Director Jim Gray
Director H. Gordon Ainsleigh

Board Members Absent: Vice-Chairperson Mike Lynch

Staff Present: Kahl Muscott, District Administrator
Veona Galbraith, Administrative Services Manager
Jesse Williams, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Mark Brunner, Recreation Services Manager
Cathy Warford, Recording Secretary

Staff Excused: Mike Scheele, Landscape Architect/Project Manager

1.0 CALL TO ORDER

The Special Meeting of the Board of Directors was called to order at 5:30 PM by Chairperson Ingle.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

Roll Call Vote

Director Ainsleigh – Yes
Director Gray – Yes
Director Holbrook - No
Chairperson Ingle - Yes
Vice-Chairperson Director Lynch – Absent

3 – 1 Motion carries.

3.0 PUBLIC COMMENT

None.

4.0 NEW BUSINESS

4.1 Resolution #2025-22: ARD Recreation Park Gym Roof Replacement Project-Award of Contract

A motion was made by Director Ainsleigh and seconded by Chairperson Ingle to approve Resolution #2025-22: ARD Recreation Park Gym Roof Replacement Project-Award of Contract.

Roll Call Vote

Director Ainsleigh – Yes
Director Gray – Yes
Director Holbrook – No
Chairperson Ingle - Yes
Vice-Chairperson Lynch – Absent

3 – 1 Motion passed.

ADJOURNMENT

The meeting was adjourned at 5:30 PM.

Cathy Warford
Board Secretary

August 1, 2025
Date