

**Auburn Area Recreation and Park District
Minutes of the Special Meeting of the Board of Directors
Thursday, August 28, 2025, 6:00 PM**

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

Board Members Absent: Chairperson Sue Ingle

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

1.0 CALL TO ORDER

The Special Meeting of the Board of Directors was called to order at 6:28 PM by Vice-Chairperson Mike Lynch.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made approve the agenda as written.

Roll Call Vote

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

4 – 0 Motion carries.

3.0 PUBLIC COMMENT

None.

4.0 NEW BUSINESS

- 4.1 Significant exposure to litigation pursuant to Government Code Section 54956.9**
1 case
Liability Claim – Government Code 54956.95
Claimant: Mena
Agency Claimed Against: Auburn Area Recreation & Park District

4.2 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION

Vice-Chairperson Lynch reported that the claim was rejected.

ADJOURNMENT

The meeting was adjourned at 6:39 PM.

Cathy Warford
Board Secretary

Sept 23, 2025
Date