

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, May 28, 2026, 6:00 PM**

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

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

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:00 PM by Chairperson Lynch.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

Eric Chun gave the ARD Staff and the Board of Directors an update on the Dewitt Theatre Restoration Project.

Director Ingle wanted to let the ARD Staff and Board of Directors know that, since our last Board Meeting, one of our former Board members, William Wauters, has passed away. There was a Celebration of Life for him last weekend, which Director Ainsleigh and I attended.

Director Ingle wanted the ARD Staff and Board of Directors to know that Jesse Williams' picture was in the latest California Special Districts Association (CSDA) magazine. Good job, Jesse!

Chairperson Lynch wanted to inform ARD Staff and Board of Directors that there was a memorial with the Friends of ARD for former Director Jim Ferris, who passed away recently. One of the projects was the renaming of the Foothill Room at the Canyon View Community Center (CVCC) after Jim Ferris. The second project was to have a poster made showing Jim's contributions to the Auburn Community, the Auburn Area Recreation and Park District, and the Canyon Keepers. Jim was quite the community activist.

Director Ainsleigh wanted to let the ARD Staff and Board of Directors know why Jim Ferris was so important to the Auburn State Recreation Area, because Jim devised a program with what parks would like to do if they had enough money and manpower. The Canyon Keepers get together every Tuesday of every month, which you are more than welcome to come and join in. He helped make parks better.

District Administrator, Kahl Muscott, introduced Michael Shumyater, ARD's new Administrative Services Manager.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

Chairperson Lynch requested that we move 8.3 5-Year Project List Amendment Proposal: Converting Recreation Park Outdoor Basketball to Pickleball Courts after Public Comment.

A motion was made by Director Holbrook and seconded by Vice-Chairperson Gray to approve moving 8.3 5-Year Project List Amendment Proposal: Converting Recreation Park Outdoor Basketball to Pickleball Courts after Public Comment.

Roll Call Vote

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

5 – 0 Motion carries.

4.0 PUBLIC COMMENT

Sally Nesbitt has just moved to Auburn and is presently living at the Rockcreek Mobile Home Park. Two trees border the mobile home park that might fall and hit her roof, and another tree that might hit her neighbor's home. All of the trees are on ARD's property.

Kurt Bertilson, Meadow Vista resident, wanted to share the process that has been made, more than 250 hours to get ready for Pioneer Day, which will happen on Sunday, June 7th.

5.0 CONSENT ITEMS

5.1 Review and approval of Minutes of the Board of Directors from April, 2026

5.2 Review of Cash Requirements for March and April, 2026 (Standing Finance Committee)

5.3 Review of Preliminary March Financial (Standing Finance Committee)

Roll Call Vote

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

5 – 0 Motion carries.

6.0 ADMINISTRATOR'S AND DEPARTMENTAL REPORTS

Board reports were provided to the Board under separate cover.

7.0 UNFINISHED BUSINESS

None.

8.0 NEW BUSINESS

8.1 Donation for the Fireworks//Auburn Family Fourth Celebration

A motion was made by Director Ainsleigh and seconded by Director Ingle to approve the Donation for the Fireworks/Auburn Family Fourth Celebration, giving the Chamber's Auburn Family Fourth and the City of Auburn's Fireworks \$500.00 each.

Roll Call Vote

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

4 – 1 Motion carries.

8.2 Resolution #2026-08; Atwood III FY 24-25 Intention to Levy Assessments; Engineer's Report; Notice of Hearing

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve the Resolution #2026-08; Atwood III FY 24-25 Intention to Levy Assessments; Engineer's Report; Notice of Hearing.

Roll Call Vote

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

5 - 0 Motion carries.

8.3 5-Year Project List Amendment Proposal: Converting Recreation Park Outdoor Basketball to Pickleball Courts

Several members of the Auburn Community wanted to express their concern about converting the Recreation Park outdoor basketball court to pickleball courts. They wanted to let the ARD staff and Board of Directors know how much they value the basketball court and that the court is in use by the community on a daily basis.

There was no motion was made. This item will be sent back for further review to the Acquisition and Development Committee in June.

ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

- 9.1 Required Training and Certificates for the Board of Directors - was discussed.
- 9.2 County Mitigation Fund, current balance \$518,320 - was discussed.
- 9.3 City Mitigation total is \$392,838, with \$152,838 not encumbered - was discussed.
- 9.4 County of Placer Treasure's Pooled Investment Report as of March 31, 2026 – was discussed.
- 9.5 California CLASS Investment Fund as of April 30, 2026 - was discussed.
- 9.6 CEPPT Quarterly Investment Report as of March 31, 2026 - was discussed.

10.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM BOARD MEMBERS

Director Holbrook wanted to remind everyone that Party in the Party will be happening on Friday, June 19th.

Director Ingle wanted to remind everyone that ARD will have a booth at the July 4th celebration.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

12.0 PUBLIC COMMENT

None.

ADJOURN

The meeting was adjourned to a closed session at 7:21 PM

13.0 CLOSED SESSION -

- 13.1 Public Employee Performance Evaluation (Gov Code 54954.5, subd. (e), 54947.)

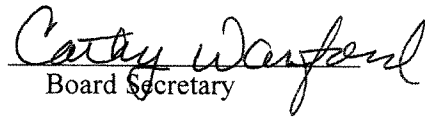
Title: District Administrator

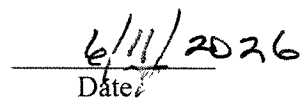
14.0 OPEN SESSION Report/Action on or About Closed Session

The District Administrator received a Satisfactory evaluation.

CLOSED SESSION ADJOURNMENT

The meeting was adjourned at 7:27 PM


Board Secretary


Date