Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, September 24, 2026, 6:00 PM

Board Members Present:	Director H. Gordon Ainsleigh Director Scott Holbrook; Director Holbrook departed at 7:21 PM Director Sue Ingle Vice-Chairperson Jim Gray Chairperson Mike Lynch
Staff Present:	Kahl Muscott, District Administrator 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

A presentation from Administrative Services Manager, Michael Shumyater, to Accounting Clerk I, Audry Warren, as Employee of the Month for September 2026.

A presentation from Facility Grounds Manager, Jesse Williams, letting the Board of Directors and Staff know that the Facilities and Grounds Team won the Parks Rodeo.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

Chairperson Mike Lynch would like to move 9.3 Shockley – Property Future/Dispossession and 9.2 Auburn Pickleball Club and Possible Actions Moving Forward before 6.0 Consent Items.

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

Placer Vipers Baseball Organization would like to understand how the field reservations are set up. The organization would like to have a contract with the Auburn Area Recreation and Park District.

5.0 CITY OF AUBURN LIAISON UPDATE – Updates and Information from the City of Auburn Liaison (designee)

None.

6.0 CONSENT ITEMS

6.1 Review and approval of Minutes of the Board of Directors from August, 2026

6.2 Review of Cash Requirement and ACH Payments for August, 2026 (Standing Finance Committee)

6.3 Review of July Financial (Standing Finance Committee)

Vice-Chairman Gray would like to pull 6.1 Review and approval of Minutes of the Board of Directors from August, 2026.

A motion was made by Director Ainsleigh and seconded by Director Ingle to approve 6.2 Review of Cash Requirement and ACH Payments for August, 2026 and 6.3 Review of July Financials.

Roll Call Vote

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

4 - 0 Motion carries.

A motion was made by Director Ainsleigh and seconded by Director Ingle to approve 6.1 Review and approval of Minutes of the Board of Directors from August, 2026

Roll Call Vote

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

3 - 0 - 1 Motion carries.

7.0 ADMINISTRATOR'S AND DEPARTMENTAL REPORTS

Board reports were provided to the Board under separate cover.

8.0 UNFINISHED BUSINESS

None.

9.0 NEW BUSINESS

9.1 FY 2025/2026 Financial Audit

A motion was made by Director Ingle and seconded by Vice-Chairperson Gray to approve FY 2025/2026 Financial Audit.

Roll Call Vote

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

4 - 0 Motion carries.

9.2 Auburn Pickleball Club and Possible Actions Moving Forward

No motion was made; this item failed.

9.3 Shockley – Property Future/Dispossession

Chairperson Lynch recused himself from this agenda item as his primary residence is within 500' of the subject property.

A motion was made by Director Holbrook and seconded by Director Ingle to authorize staff to speak with ARD's attorney to investigate options with the Shockley property

Roll Call Vote

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

4 – 0 Motion carries.

9.4 Resolution #2026-17: ARD Ashford Park Garage Driveway Re-pave Project – Award of Contract

A motion was made by Vice-Chairperson Gray and seconded by Director Ingle to approve Resolution #2026-17: ARD Ashford Park Garage Driveway Re-pave Project – Award of Contract.

Roll Call Vote

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

Chairperson Lynch – Yes

4 – 0 Motion carries.

10.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

10.1 Review of Meeting Dates and Schedules, Fall 2026 – this item was discussed.
10.2 Comparison Investment and Percentage Spreadsheet – County of Placer Treasurer's Pooled Investment and California CLASS Investment Fund – this item was discussed.
10.3 Required Training and Certificates for the Board of Directors – this item was discussed.
10.4 County Mitigation Fund, current balance $518,320 – this item was not discussed.
10.5 City Mitigation total is $400,422, with $160,422 not encumbered – this item was not discussed.
10.6 County of Placer Treasurer's Pooled Investment Report, as of July 31, 2026 – this item was not discussed.
10.7 California CLASS Investment Fund, as of August 31, 2026 – this item was not discussed.

11.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM BOARD MEMBERS

Director Ingle volunteered this weekend; good job, ARD staff.

Director Ainsleigh had to miss the event.

There is a need for more gator carts at the Ain't Necessary Dead event.

12.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

13.0 PUBLIC COMMENT

None.

14.0 CLOSED SESSION - The meeting was adjourned to a closed session at 8:00 PM

14.1 Existing Litigation

Conference with Legal Counsel – Existing Litigation. (Gov. Code §§ 54954.5, subd. (c), 54956.9.)
Name of Case: Eddenfield

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

Title: District Administrator

15.0 OPEN SESSION Report/Action on or About Closed Session

No reportable action.

CLOSED SESSION ADJOURNMENT

The meeting was adjourned at 8:26 PM

Cathy Warford
Board Secretary

Oct. 7, 2026
Date