

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, April 27, 2017, 6:00 p.m., Canyon View Community Center
471 Maidu Drive, Auburn, CA**

Board Members

Present: Chairman Mike Lynch
Director Jim Gray
Director Scott Holbrook
Director Jim Ferris
Director Gordon Ainsleigh

Board Members

Absent: None.

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Brian Simpson, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Debbie Thomas, Youth Services Manager
Mike Scheele, Project Manager/Landscape Architect
Patricia Larson, Recording Secretary

FLAG SALUTE – (PLEDGE TO THE FLAG)

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:07 p.m. by Chairman Lynch.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

A donation was given from Carryn Perry of Foothill Quilter’s Guild in the amount of \$1,000 to the Auburn Area Recreation & Park District’s Youth Assistance Fund.

A presentation of a check from USA Softball of Sacramento’s Commissioner Jeff Dubchansky to the Auburn Area Recreation and Park District from a grant applied for by Jerry Fisher in the amount of \$1,526.43 for a windscreen for Regional “A” Field.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

Roll Call Vote

Director Lynch – Yes
Director Gray – Yes
Director Ferris – Yes
Director Ainsleigh - Yes
Director Holbrook – Yes

5 – 0 Motion carries.

4.0 PUBLIC COMMENT

Gary Estes, an Auburn, California resident and PARC member gave public comment regarding the City Council passed a resolution concerning the future of Auburn State Recreation Area. It was requested that the Auburn Area Recreation & Park District also adopt a resolution concerning the future of Auburn State Recreation Area.

This item will be placed on the May, 2017 Program, Personnel, Policy, Fee & Legal Review Committee and Board of Directors agenda. A presentation will also be given by PARC at the ARD Board meeting in May, 2017.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the March 30, 2017 Minutes of the Meeting of the Board of Directors**
- 5.2 Review of Cash Requirements for March, 2017 (Standing Finance Committee)**
- 5.3 Donation to Auburn Chamber of Commerce July 4th Celebration (Program, Personnel, Policy, Fee & Legal Review Committee)**
- 5.4 Implementation of COLA Adjustments for Fiscal Years 2017 – 2020 (Standing Finance Committee)**
- 5.5 District Administrator’s Contract Amendment – COLA (Standing Finance Committee)**
- 5.6 Annual Update of Obsolescence List (Standing Finance Committee)**

A motion was made by Director Holbrook and seconded by Director Gray to approve the Consent Calendar with items 5.4 and 5.5 being pulled from the agenda to after item 8.1 for further discussion.

Roll Call Vote

Director Lynch – Yes
Director Gray – Yes
Director Ferris – Yes
Director Ainsleigh – Yes
Director Holbrook – Yes

5 – 0 Motion carries.

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

Board reports, fee waiver log, project list, and vandalism reports were provided to the Board under separate cover.

7.0 UNFINISHED BUSINESS –

7.1 Resolution Number 2017-02 Opposing the Centennial Dam and Reservoir (Program, Personnel, Policy, Fee & Legal Review Committee)

Public Comment:

William Wauters, a resident of Clipper Gap, California gave public comment against the Centennial Dam, the Bear River is a valuable recreation resource.

Jack Sanchez, an Auburn, California resident gave public comment against the Centennial Dam and that it is the worst construction idea ever put forth in this area.

Diana Swarez, a resident of Colfax, California gave public comment against the Centennial Dam.

Stephanie Curran, a resident of Colfax, California gave public comment against the Centennial Dam.

Mr. Rem Scherzinger, the General Manager of Nevada Irrigation District answered questions regarding the Centennial Dam project. Reports, studies and an environmental study are in the process of being developed. The NID Board has not voted on this project yet.

Heidi Rietjens, an Auburn, California resident asked how many customers NID will get if the dam is built. Mr. Scherzinger did not have an answer to that question.

Jack Sanchez, an Auburn, California resident gave further public comment that this is the third time NID has tried to build this dam and there are other options.

Public Comment was closed.

A motion was made by Director Lynch and seconded by Director Gray not to take any action on Resolution Number 2017-02 until the environmental study is completed.

Roll Call Vote

Director Lynch – Yes
Director Gray – Yes
Director Ferris – Yes
Director Ainsleigh – No
Director Holbrook – Yes

4 – 1 Motion carries.

A recess was taken at 7:27 p.m., the meeting reconvened at 7:30 p.m.

**7.2 Final Budget for Fiscal Year 2017-2018, Resolution Number 2017-03
(Standing Finance Committee)**

A motion was made by Director Ferris and seconded by Director Gray to adopt Resolution Number 2017-03, the Final Budget for Fiscal Year 2017-2018.

Roll Call Vote

Director Lynch – Yes
Director Gray – Yes
Director Ferris – Yes
Director Ainsleigh – No
Director Holbrook – No

3 – 2 Motion carries.

7.3 Sale of Mt. Vernon Property (Acquisition & Development Committee)

A motion was made by Director Holbrook and seconded by Director Gray to consider pursuit of the sale of the Mt. Vernon Property.

An amended motion was made by Director Lynch and seconded by Director Ferris to consider pursuit of the sale of the Mt. Vernon Property with any money from the sale to be dedicated to a project or projects approved by the Board of Directors.

Director Lynch – Yes
Director Gray – Yes
Director Ferris – Yes
Director Ainsleigh – Yes
Director Holbrook – No

4 – 1 Motion carries.

8.0 NEW BUSINESS

8.1 Memorandum of Understanding with Local 39, Stationary Engineers

A motion was made by Director Holbrook and seconded by Director Ferris to approve a new three (3) year contract with Local 39, Stationary Engineers.

Roll Call Vote

Director Lynch – Yes
Director Gray – Yes
Director Ferris – Yes
Director Ainsleigh – Yes
Director Holbrook – Yes

5 – 0 Motion carries.

Item 5.4 from the Consent Calendar – Implementation of COLA Adjustments for Fiscal Years 2017 – 2020

A motion was made by Director Holbrook and seconded by Director Gray to approve a COLA for all qualifying employees, based on the three (3) year agreement with the Local 39 Operating Engineers Union and ARD policy.

Roll Call Vote

Director Lynch – Yes
Director Gray – Yes
Director Ferris – Yes
Director Ainsleigh – Yes
Director Holbrook – Yes

5 – 0 Motion carries.

Item 5.5 from the Consent Calendar – District Administrator’s Contract Amendment – COLA

A motion was made by Director Gray and seconded by Director Ferris to approve an amendment (Amendment #5) to the District Administrator’s contract for a Cost of Living Adjustment (COLA).

Roll Call Vote

Director Lynch – Yes
Director Gray – Yes
Director Ferris – Yes
Director Ainsleigh – Yes
Director Holbrook – Yes

5 – 0 Motion carries.

8.2 Approval of Contract for Railhead Park Field “A” Turf Renovation Project (Acquisition & Development Committee)

A motion was made by Director Holbrook and seconded by Director Ainsleigh to reject the bid from McGuire Pacific Constructors for \$65,060.00 for the renovation of the Railhead Park “A” Field and send the project out for re-bidding.

Roll Call Vote

Director Lynch – Yes
Director Gray – Yes
Director Ferris – Yes
Director Ainsleigh – Yes
Director Holbrook – Yes

5 – 0 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

9.1 County Mitigation Fund, current balance \$276,624.

10.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM BOARD MEMBERS

No action will be taken at this time on any item announced or reported by a Board Member. The Board or a member of the Board may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent Meeting concerning any matter so reported, or take action to direct staff to place a matter of business on a future agenda.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – the Board went into Closed Session at 8:02 p.m.

13.1 Public Employee Performance Evaluation. (Gov. Code, 54954.5, subd. (e), 54957.)

**14.0 OPEN SESSION – Open Session began at 8:33 p.m.
REPORT/ACTION ON OR ABOUT CLOSED SESSION**

The Board gave the District Administrator a satisfactory evaluation.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 8:33 p.m. by Chairman Lynch.

Board Secretary

Date