

**Auburn Area Recreation and Park District  
Minutes of the Meeting of the Board of Directors  
Thursday, June 29, 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:** Directors Ferris and Ainsleigh arrived late.

**Staff Present:**

Kahl Muscott, District Administrator  
Joe Fecko, Administrative Services Manager  
Brian Simpson, Facilities & Grounds Manager  
Sheryl Petersen, Recreation 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 6:02 p.m. by Chairman Lynch.

**2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS**

None.

**3.0 AGENDA REVIEW, CHANGES AND APPROVAL**

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

**Roll Call Vote**

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

3 – 0 Motion carries.

**4.0 PUBLIC COMMENT**

None.

**5.0 CONSENT ITEMS**

- 5.1 Review and Approval of the May 25, 2017 Minutes of the Meeting of the Board of Directors**
- 5.2 Review of Cash Requirements for May, 2017 (Standing Finance Committee)**
- 5.3 Review of Financials for May, 2017 (The Financials were not presented at the June, 2017 Standing Finance Meeting)**

A motion was made by Director Holbrook and seconded by Director Gray to approve the Consent Calendar.

**Roll Call Vote**

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

3 – 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 2017-09, A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2017-18 for the Atwood Ranch III Landscaping and Lighting Assessment District (Acquisition & Development Committee)**

A public hearing was held, there was no public comment.

A motion was made by Director Gray and seconded by Director Holbrook to adopt Resolution Number 2017-09, A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2017-18 for the Atwood Ranch III Landscaping and Lighting Assessment District.

**Roll Call Vote**

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

3 – 0 Motion carries.

**7.2 Resolution Number 2017-10 Indemnifying Placer County for Collection of Atwood III Assessments (Standing Finance Committee)**

A motion was made by Director Holbrook and seconded by Director Gray to adopt Resolution Number 2017-10, Resolution Requesting Collection of Charges on Tax Roll for Tax Year 2017-18.

**Roll Call Vote**

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

3 – 0 Motion carries.

**8.0 NEW BUSINESS - Director Ferris arrived at 6:13 p.m.**

**8.1 California Special Districts Association (CSDA) Board of Directors 2017 Election**

A motion was made by Director Gray and seconded by Director Lynch to nominate Scott Holbrook to the California Special Districts Association Board of Directors.

**Roll Call Vote**

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

3 – 1 – 0 Motion carries.

**9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS**

9.1 A discussion about Resolution Number 2017-08; A Resolution Opposing Potential Use of Mitigation Fees at Hidden Falls at Hidden Falls Regional Park. (Program, Personnel, Policy, Fee & Legal Review Committee). The Board reviewed the information and sent this item back to the Program, Personnel, Policy, Fee & Legal Committee.

9.2 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**

1. Thank you letter from AAUW for the Trivia Bee.
2. Thank you letter from Girl Scout Troop Number 1589 regarding painting the picnic tables at Meadow Vista Park.

**Director Ainsleigh arrived at 6:18 p.m.**

**12.0 PUBLIC COMMENT**

An LaBarre, 407 Maidu Drive, Auburn, California gave public comment regarding her unhappiness with the process of the Bike Park. She feels that the Board has not been responsible to the public on this project. Ms. LaBarre requested an extended comment period for this project.

**13.0 CLOSED SESSION – Closed Session was cancelled.**

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

**ADJOURNMENT** - As there was no further business, the meeting was adjourned at 6:31 p.m. by Chairman Lynch.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

