

**Auburn Area Recreation and Park District
Minutes
of the Special Meeting of the Board of Directors**

Thursday, July 27, 2017, 5:30 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA

Board Members

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

Board Members

Absent: Director Jim Ferris

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

The Special Meeting of the Board of Directors was called to order at 5:33 p.m. by Chairman Lynch.

2.0 Resolution Number 2017-12: Contract Approval for Recreation Park Sierra Pool Shade Structure Purchase & Installation

A motion was made by Director Holbrook and seconded by Director Ainsleigh to adopt Resolution Number 2017-12, Contract Approval for Recreation Park Sierra Pool Shade Structure Purchase & Installation with the appropriate and acceptable warranty provided to staff.

Roll Call Vote

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

4 – 0 Motion carries.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 5:39 p.m. by Chairman Lynch.

Board Secretary

Date