

Auburn Area Recreation and Park District
SPECIAL Minutes of the Meeting of the Board of Directors
Friday, March 11, 2022, 1:00 p.m.

Board Members Present: Chairman Mike Lynch
Director H. Gordon Ainsleigh
Director Jim Ferris
Director Jim Gray
Director Scott Holbrook

Board Members Absent: None.

Staff Present: Kahl Muscott, District Administrator
Veona Galbraith, Administrative Services Manager
Jesse Williams, Facilities & Grounds Manager
Mike Scheele, Landscape Architect/Project Manager
Cathy Warford, Recording Secretary

Staff Excused: Manouch Shirvanioun, Customer Service/Marketing Manager,
Mark Brunner, Recreation Services Manager,
Caleb Porter, Youth Services Manager

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 1:00 p.m. by Chairman Lynch.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

Roll Call Vote

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

5 – 0 Motion carries.

4.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Board of Directors. If you have a public comment, please use the “Raise your hand” feature through Zoom. You will be un-muted after you are recognized by the Board Chairperson. People only calling in should press #9 to telephonically raise your hand. Please state your name, and address for the record (optional). There is a time limitation of three minutes.

None.

4.0 UNFINISHED BUSINESS

4.1 Centrica Energy Savings Project-James Ballfield Tower Lights Re-wiring

A motion was made by Director Holbrook and seconded by Director Gray to authorize additional Contingency Funding for the James Field electric rewiring and further authorized using Future Capital Construction Reserve funding to fund the James Field lighting project rewire.

Roll Call Vote

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

4 – 1 Motion carries.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 1:12 p.m. by Chairman Lynch.

Cathy Wayford
Board Secretary

3/11/2022
Date