

**AUBURN AREA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
AGENDA
MEETING OF THE BOARD OF DIRECTORS**

6:00 P.M.

**THURSDAY, MARCH 25, 2010
CANYON VIEW COMMUNITY CENTER, CONFERENCE ROOM
471 MAIDU DRIVE
AUBURN, CA**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

1.0 CALL TO ORDER

FLAG SALUTE (Pledge to the Flag)

The Board of Directors of the Auburn Area Recreation and Park District welcomes you to its meetings. Regular meetings are scheduled at 6 p.m. the last Thursday of each month. Your attendance and interest is encouraged and appreciated. Special accommodations may be made upon request to the District Administrator 72 hours in advance of the meeting.

Roll Call

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

Presentation to Jason Belles and Eric Daugherty as volunteers of the month for March, 2010.

Presentation to Jacob Miller, Facilities Attendant as employee of the month for March, 2010.

3.0 AGENDA REVIEW, CHANGES, AND APPROVAL

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

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. After you are recognized by the Board Chairperson, please come to the lectern and state your name, and address for the record (optional). There is a time limitation of three minutes.

5.0 CONSENT ITEMS – (roll call vote) All matters listed under the Consent Calendar are to be considered routine by the Board of Directors and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the Board votes on the motion to adopt, a member or members of the Board, staff or the public requests a specific item to be removed from the Consent Calendar for separate discussion and action.

_____ **5.1 Review and Approval of Minutes of the February 25, 2010 Board of Directors Meeting**

Recommendation: Review and approve minutes.

_____ **5.2 Review of Financials for February 2010 (Standing Finance Committee)**

Recommendation: This item was reviewed by the Standing Finance Committee with a split decision of Director Ferris in favor of forwarding this item to the Board of Directors for review and approval and Director Ainsleigh against forwarding it to the Board of Directors for review and approval.

_____ **5.3 Review of Cash Requirements for February 2010 (Standing Finance Committee)**

Recommendation: This item was reviewed by the Standing Finance Committee with a split decision of Director Ferris in favor of forwarding this item to the Board of Directors for review and approval and Director Ainsleigh against forwarding it to the Board of Directors for review and approval.

_____ **5.4 Resolution Number 2010-07, A Resolution of the Governing Board of Directors of the Auburn Area Recreation & Park District Authorizing the Transfer of a Total of \$24,705.00 from the Future Capital Construction Reserve Fund to the General Fund for the ADA Restroom Improvements at Regional Park (Standing Finance Committee)**

Recommendation: This item was reviewed and approved by the Standing Finance Committee and forwarded to the Board of Directors for review and adoption of Resolution Number 2010-07, A Resolution of the Governing Board of Directors of the Auburn Area Recreation & Park District Authorizing the Transfer of a Total of \$24,705.00 from the Future Capital Construction Reserve Fund to the General Fund for the ADA Restroom Improvements at Regional Park.

_____ **5.5 Landscape Architect Part Time/Full Time Job Description (Program, Personnel, Policy & Fee Committee)**

Recommendation: This item was reviewed and approved by the Program, Personnel, Policy & Fee Committee and forwarded to the Board of Directors for review and approval.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

6.0 ITEMS REMOVED FROM CONSENT CALENDAR FOR SEPARATE ACTION

6.1

7.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

Please see reports, fee waiver log and project list under item 7.0.

8.0 UNFINISHED BUSINESS

_____ **8.1 Options for the Replacement/Repair of the Overlook Modular Building (Acquisition & Development Committee)**

Recommendation: This item was reviewed by the Acquisition & Development Committee with a recommendation to purchase a used building. This item was forwarded to the Board of Directors for consideration.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

_____ **8.2 Bekins Property Site Improvements and CEQA Notice of Exemption, Resolution Number 2010-08, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Project for the Parking Lot Improvements and CEQA Notice of Exemption (NOE) on the Bekins Property (Acquisition & Development Committee)**

PUBLIC HEARING

OPEN PUBLIC HEARING

STAFF PRESENTATION

PUBLIC COMMENT

BOARD DISCUSSION/ACTION

CLOSE PUBLIC HEARING

Recommendation: This item was reviewed and approved by the Acquisition & Development Committee and forwarded to the Board of Directors for review and adoption of Resolution Number 2010-08, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Project for the Parking Lot Improvements and CEQA Notice of Exemption (NOE) on the Bekins Property.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

_____ **8.3 Placer Hills Pool and Future Options (Acquisition & Development Committee)**

Recommendation: This item was reviewed by the Acquisition and Development Committee and forwarded to the Board of Directors for consideration.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

9.0 NEW BUSINESS

_____ **9.1 Notice of Governing Board Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters, Resolution Number 2010-09, Resolution of the Governing Body of the Auburn Area Recreation and Park District Declaring An Election Be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election With Any Other Election Conducted On Said Date; and Requesting Election Services By the County Clerk**

Recommendation: Board of Directors review and adopt Notice of Governing Board Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters, Resolution Number 2010-08, Resolution of the Governing Body of the Auburn Area Recreation and Park District Declaring An Election Be Held in It's Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election With Any Other Election Conducted On Said Date; and Requesting Election Services By the County Clerk.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

_____ **9.2 Support of November Ballot Initiative Re: Local Taxpayer Protection Act, Resolution Number 2010-06, Resolution in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010 (Program, Personnel, Policy & Fee Committee)**

Recommendation: This item was reviewed and approved by the Program, Personnel, Policy & Fee Committee and forwarded to the Board of Directors for review and adoption. Board of Directors adopt Resolution Number 2010-06, Resolution in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

_____ **9.3 Placer County Local Agency Formation Commission Call for Nomination – Special District Representative**

Recommendation: Board of Directors review information, make nomination of a Special District Representative.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

_____ **9.4 CSDA Board of Directors Call for Nominations Seat B, Nomination Form, and Resolution Number 2010 -10, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Nominating a Candidate for election to the California Special Districts Association Board of Directors**

Recommendation: Board of Directors review information, adopt Resolution Number 2010- 10, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Nominating a Candidate for Election to the California Special Districts Association Board of Directors.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

_____ **9.5 Memorandum of Understanding Between the Auburn Area Recreation & Park District and the Placer County Sheriff (Program, Personnel, Policy & Fee Committee)**

Recommendation: This item was reviewed and approved by the Program, Personnel, Policy & Fee Committee and forwarded to the Board of Directors for review and approval.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

_____ **10.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS**

1. Update on 501 C3 activity, this item was requested by Director Smith.
2. Discussion of drug testing of coaches/volunteers (Program, Personnel, Policy & Fee Committee) This item was discussed at the Program, Personnel, Policy & Fee Committee, the committee recommends against drug testing for volunteers.
3. Letter (draft) to Board of Supervisors regarding District 5 Mitigation funds. This item was discussed at the February 2010 Board meeting and forwarded to the March 25, 2010 Board meeting for further discussion.
4. Vandalism Report (Acquisition & Development Committee) This item was reviewed and discussed by the Acquisition & Development Committee and forwarded to the Board of Directors for review and discussion.

_____ **11.0 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.

_____ **12.0 Board Members:**

Jim Gray, Jim Ferris, Scott Holbrook, Gordon Ainsleigh, and Curt Smith.

_____ **12.1 Chairman Appointments:**

**Acquisition & Development
Committee**

Directors Gray & Holbrook

Party in the Park

Director Holbrook, Director Ferris,
& Staff

| | |
|---|--|
| Program, Personnel, Policy & Fee Committee | Directors Holbrook & Smith |
| Finance Committee | Directors Ainsleigh & Ferris |
| User Group Liaisons | Directors Gray & Ainsleigh |
| Legal Review Committee | Directors Smith & Holbrook |
| Fee Waiver Committee | Directors Ainsleigh & Ferris |
| Committee for District Administrator's Goals & Assessments | Directors Holbrook & Smith |
| Sergeant at Arms | District Administrator Kahl Muscott |

_____ **12.2 District Administrator Appointed Standing Committee:**

| | |
|---|---|
| Strategic Plan Review Steering Committee | Directors Holbrook, Ferris, Kahl Muscott, Joe Fecko, Pamela Vann |
| Marketing and Program Plan Committee | Director Ferris and Staff |

_____ **12.3 Media Representative, Parliamentarian** District Administrator
Kahl Muscott

_____ **13.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL**

None.

_____ **14.0 ITEMS TO BE CONSIDERED AT FUTURE BOARD MEETINGS**

14.1 FOLLOW-UP INFORMATION FROM THE PREVIOUS BOARD AND/OR COMMITTEE MEETINGS

None.

14.2 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

_____ **15.0 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. After you are recognized by the Board Chairperson, please come to the lectern and state your name, and address for the record (optional). There is a time limitation of three minutes.

_____ **16.0 CLOSED SESSION**

16.1 District Administrator's Evaluation

_____ **17.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION**

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Clerk to the Board

