

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

6:00 P.M.

**THURSDAY, MAY 27, 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 from Eric Peach of Protect American River Canyons to ARD for sponsorship of the Confluence Festival.

Legal services presentations from Attorney Constantine C. Baranoff of Kronick, Moskowitz, Tiedemann & Girard and Attorney Michael F. Dean of Meyers Nave.

Turf presentation from Facilities & Grounds Manager Larry Gray and Landscape Architect Pamela Vann.

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 April 29, 2010 Board of Directors Meeting**

Recommendation: Review and approve minutes.

_____ **5.2 Review of Cash Requirements for April, 2010 (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 approval.

_____ **5.3 Review of Financials for March, 2010 (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 approval.

_____ **5.4 Review of Financials for April, 2010 (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 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 Five-Year Capital Improvement Project List Modifications (Acquisition & Development Committee)**

Recommendation: The Five-Year Capital Improvement Project List was reviewed and modified by the Acquisition & Development 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

_____ **8.2 MOU's With the Western States Trail Foundation and Western States Endurance Run, Inc. (Fee Waiver Committee)**

Recommendation: Board of Directors review and approve the MOU's as written.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

9.0 NEW BUSINESS

_____ **9.1 Atwood III Landscape and Lighting Engineer’s Report for Fiscal Year 2010 – 2011 and Approval of a Resolution of Intention to Levy Assessments for Fiscal Year 2010 – 2011, Preliminarily Approving Engineers Report, and Providing for Notice of Hearing for the Auburn Area Recreation and Park District, Atwood Ranch III Landscaping and Lighting Assessment District (Acquisition & Development Committee)**

Recommendation: This item was reviewed and approved by the Acquisition & Development Committee and forwarded to the Board of Directors for review and adoption. Board of Directors approve Engineer’s Report and adopt Resolution Number 2010-12, Resolution of Intention to Levy Assessments for Fiscal Year 2010 - 2011, Preliminarily Approving Engineers Report, and Providing for Notice of Hearing for the Auburn Area Recreation and Park District, Atwood Ranch III Landscaping and Lighting Assessment District.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

_____ **9.2 Ballot Initiative to Vote on Mitigation Fees (Program, Personnel, Policy & Fee Committee)**

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

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

Roll Call Vote

_____ **9.3 Proposed Language for a Resolution Challenging the Nexus of Using Area #5 Park Dedication Fees for the North Fork Trail Project (Program, Personnel, Policy & Fee Committee)**

Recommendation: This item was reviewed by the Program, Personnel, Policy & Fee Committee. Staff and the Program, Personnel, Policy & Fee Committee found it to be inadvisable at this time.

Motion by _____ Second by _____ to _____

Gray _____ Ferris _____ Holbrook _____ Ainsleigh _____ Smith _____

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

1. Discussion/review of park costs. This item was reviewed by the Acquisition & Development Committee and forwarded to the Board of Directors for review.
2. Discussion/review of draft letter to the Board of Supervisors regarding District 5 mitigation funds.
3. Review of changes to the District Policy manual.

_____ **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**

1. Thank you letter to Western States Trail Foundation.

_____ **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

