

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, January 17, 2017, 4:00 P.M.
Canyon View Community Center, Board Room
471 Maidu Drive, Auburn, CA 95603

1.0 CALL TO ORDER

The meeting of the Acquisition & Development Committee was called to order at 4:05 p.m.

ROLL CALL

Directors Gray and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray & Ferris.

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

None.

4.0 BUSINESS

4.1 Approval of Minutes from the December 5, 2016 Acquisition & Development Meeting

The minutes from the December 5, 2016 Acquisition & Development Meeting were approved by Directors Gray and Ferris.

Discussion Items:

1. Regional Park – 24-acre review. Kate Kirsh from Foothills & Associates gave a presentation of the Regional Park concept plans. Two options were presented. Input was given by residents. A refined plan will be reviewed at the February 2017 Acquisition & Development Committee meeting.
2. 2016 – 2017 Project List – the Project List was reviewed.
3. Preliminary Review: FY 2017/2018 Project List and Ten-Year Plan Update – this item was reviewed by the Committee and forwarded it to the Board of Directors as a discussion item.
4. Creating a map showing exercise trails with a significant up or down gradient – there was no discussion on this item. The Committee

requested sending it to the February, 2017 Acquisition & Development Committee meeting.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:29 p.m.

Board Secretary

Date