

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, January 17, 2018, 4:00 PM
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 Lynch were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

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 4, 2017 Acquisition & Development Meeting

The minutes from the December 4, 2017 Acquisition & Development Meeting were reviewed and approved by Director Gray.

Discussion Items:

1. Bike Park and Bike Park related items – a summary of items was presented from the December 4, 2017 Acquisition & Development committee meeting. There was a presentation given of the bike park items by Landscape Architect Mike Scheele. There was discussion by members of the public, Acquisition & Development Committee members and ARD staff.
2. 2017 – 2018 Project Activity Report – the Project Activity Report was reviewed with the Committee by Landscape Architect Mike Scheele.
3. Acquisition & Development Committee meeting schedule for 2018 – this item will be further discussed at the January, 2018 Board meeting.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:47 p.m.

Board Secretary

Date