

Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Tuesday, January 21, 2014, 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 4:00 p.m.

ROLL CALL

Directors Gray and Smith were both present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray and Smith with the Bicycle Pump Track discussion item becoming 4.2.

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 9, 2013 Acquisition & Development Meeting

The minutes from the December 9, 2013 Acquisition & Development Committee meeting were approved by Director Gray.

4.2 The Bicycle Pump Track discussion item was moved to become item 4.2

The public in attendance were Bruce Anderson, Christine Rydell, Lisa Kodl, Diana Boyer, Bud & Heidi Rietjens, and Sarah Konst.

Pump track and trail safety concerns were discussed.

District Administrator Kahl Muscott informed the Committee members and the public who were present that he has had meetings with the bike park group, PCWA, the Bureau of Reclamation and a Maidu Drive area neighbor. District Administrator Muscott also informed those present that he has upcoming meetings Regarding the pump track with the Bureau of Reclamation and State Parks in February 2014.

Landscape Architect Pamela Vann informed those that were present that the initial pump

track proposal from Dudek needs to be re-worked.

4.3 Fiscal Year 2014/2015 Project List Approval/Ten Year Plan Update

Directors Gray and Smith reviewed the information provided and recommended a revision for the county mitigation funds. This item will be sent back to the February 2014 Acquisition & Development meeting for further review.

Items for Discussion:

1. 2012 – 2013 Project List – the Project List was reviewed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Railhead Park Expansion/Realignment Proposal.
- Stewardship Council/PG&E Property.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:15 p.m.

Board Secretary

Date