

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, January 21, 2020 at 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 4:09 p.m.

ROLL CALL

Directors Gray and Ferris 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.

4.0 BUSINESS

4.1 Approval of Minutes from the November 12, 2019 and December 2, 2019 Acquisition & Development Meetings

The minutes from the November 12, 2019 Acquisition & Development Meeting were approved by Director Ferris. The minutes from the December 2, 2019 Acquisition & Development Meeting were approved by Director Gray.

Discussion Items

1. 2020/2021 Project List – this item was reviewed and discussed by the Committee and sent to the February, 2020 Acquisition & Development Committee meeting with revisions for further discussion.
2. 2020-2021 Project Activity Report – this item was reviewed with the Committee by Landscape Architect Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Discussion of fund raising for the wheelchair swing (ongoing).

Review of information regarding kiosks or interpretive signs at Overlook Park informing the public of where the trails lead to.

Advise the Board of the Memo of Understanding for the new scoreboard at James Field.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:05 p.m.

Board Secretary

Date