

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, January 22, 2019, 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 4:03 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.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the December 5, 2018 Acquisition & Development Meeting

The minutes from the December 5, 2018 Acquisition & Development Meeting were reviewed and approved by Director Gray.

- 4.2 Discussion Item** – Doug Houston informed the Acquisition & Development Committee about Proposition 68 Grant Funding Opportunities. There will be further discussion on this item at the February, 2019 Acquisition & Development Committee meeting.

4.3 Review and Acceptance of Regional Park South End Playground Replacement and Marsha-Skinner Sierra Pool Renovations

The Committee forwarded this item to the Board of Directors pending Director Ferris inspecting the Regional Park South End Playground Replacement and both Committee Members inspecting the Marsha-Skinner Sierra Pool Renovations before the January 31, 2019 Board meeting.

Discussion items:

1. Wheelchair swings – The Committee discussed installing a wheelchair swing. There will be further discussion and information on this item at the February, 2019 Acquisition & Development Committee meeting.
2. ARD Irrigated Turf Information and Numbers – The Committee discussed the information provided and forwarded it to the Board of Directors meeting as an informational item.
3. Creating a Nature Preserve/Arboretum on the Shockley Property – The Committee discussed the information provided and forwarded it to the Board of Directors as an informational item and recommendation that at this time they do not recommend proceeding with this item. A passive trail system could be considered in the future.
4. 2019-2020 Project Activity Report – this item was reviewed with the Committee by Mike Scheele.

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 5:36 p.m.

Board Secretary

Date