

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, February 18, 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 4:06 p.m.

ROLL CALL

Director Gray was present, Director Ferris was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Gray with discussion item 1. being moved to before item 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 January 21, 2020 Acquisition & Development Meeting

The minutes from the January 21, 2020 Acquisition & Development Meeting was approved by Director Gray.

Discussion Item #1. DeWitt Community Complex Update

Members of the DeWitt Community Complex Group attended the Acquisition & Development Committee meeting and gave an update on the status of their proposal to save and restore the DeWitt Theatre, Auditorium and Pool.

They are trying to get someone to do some architectural drawings and grant writing for them. Kahl Muscott gave them Doug Houston's name for the grant writing.

They will be getting their own 501 c 3 non-profit status so they can be independent for fundraisers, etc.

4.2 Resolution Number 2020-03: Preparation of Atwood III Engineer’s Report for Fiscal Year 2020/2021

Director Gray reviewed and approved Resolution Number 2020-03 and forwarded it to the Board of Directors for review and adoption.

4.3 Fiscal Year 2020/2021 Project List and Five-Year Plan Update

Director Gray reviewed and forwarded this item to the Board of Directors as a discussion item with changes made from the Acquisition & Development Committee meeting.

4.4 Resolution Number 2020-05: Contingency Increase on the James Field Project

Director Gray reviewed and approved Resolution Number 2020-05 and forwarded it to the Board of Directors for adoption.

4.5 Per Capita Funding and the City of Auburn

Director Gray reviewed and approved the per capita funding and forwarded it to the Board of Directors for consideration.

Discussion Items:

1. Discussion of fund raising for the wheelchair swing (ongoing) It was discussed that fund raising for the wheelchair swing could be done at the upcoming Ain’t Necessarily Dead Fest.
2. Review of information regarding kiosks or interpretive signs at Overlook Park informing the public of where the trails lead to. Director Gray reviewed the signs that were presented. It will be in the budget for next year to proceed with the signs.
3. Memo of Understanding for the new scoreboard at James Field – Director Gray reviewed the MOU and approved it.
4. 2020-2021 Project Activity Report – this item was reviewed with Director Gray and staff by Landscape Architect 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 5:42 p.m.

Board Secretary

Date