

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Thursday, February 19, 2015, 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 4:02 p.m.

ROLL CALL

Directors Gray and Ferris were both present. Director Ferris was substituting for Director Smith.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

Discussion item 2, DeWitt Center preservation was moved to item 4.0 A. and discussion item 3, Closing times for the gates at Overlook Park was moved to item 4.0 B.

The agenda was approved by Directors Gray & Ferris.

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.

Heidi Rietjens, an Auburn resident asked the committee about the status of the cell phone tower installation at Recreation Park.

4.0 BUSINESS

4.0 A. Discussion Item - DeWitt Theater Preservation - there was discussion regarding saving the DeWitt Theater building as requested by Sandra Fogler. Staff will contact Placer County to ask about preservation of the building and present the information to the March 16, 2015 Acquisition & Development meeting.

4.0 B. Discussion Item - Closing times for the gates at Overlook Park - there was discussion regarding closing times for the gates at Overlook Park. The New Hope organization has concerns about the gates interfering with parking for their meetings that take place at the Overlook Modular. ARD will try to work this issue out with New Hope.

4.1 Approval of Minutes from the January 20, 2015 Acquisition & Development Meeting

The minutes from the January 20, 2015 Acquisition & Development Committee meeting were approved by Directors Gray and Ferris.

4.2 Resolution to Prepare Atwood III Engineer's Report for FY 2015/2016

Directors Gray and Ferris reviewed and approved Resolution Number 2015-01 Directing SCI Consulting Group to Prepare the Engineer's Report for Fiscal Year 2015-16 for the Proposed Continuation of the Assessments which provide important revenues to fund park and recreation improvements and services and forwarded it to the Board for review and adoption.

4.3 Railhead Park Site Improvements

Directors Gray and Ferris reviewed and approved Resolution Number 2015-02 Approving a Construction Contract for \$52,380.00 from Owens Construction for Site Improvements at Railhead Park and approved a 5% contingency for this project of \$2,619.00. This item was forwarded to the Board for review and adoption.

4.4 Fiscal Year 2015/2016 Project List and Ten Year Plan Update

The Fiscal Year 2015/2016 Project List and Ten Year Plan was reviewed by Directors Gray and Ferris and sent back to the March 16, 2015 Acquisition & Development meeting for further review.

Discussion items:

1. 2014 – 2015 Project List - the Project List was reviewed with the Committee by Pam Vann.
2. Future of the undeveloped 24 acres at Regional Park - the Strategic Plan Committee asked the Acquisition & Development Committee to consider the future of the 24 acres at Regional Park. There was discussion regarding putting some infrastructure in at the 24 acres and asking Placer County for County Mitigation funds. This item will be discussed again at the March 16, 2015 Acquisition & Development Committee meeting.

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 5:51 p.m.

Board Secretary

Date