

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, February 19, 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 January 22, 2019 Acquisition & Development Meeting

The minutes from the January 22, 2019 Acquisition & Development Meeting were reviewed and approved by the Committee.

4.2 CEQA Exemption Fuel Load Work at Recreation Park

The Committee reviewed and approved the CEQA Exemption Fuel Load Work at Recreation Park and forwarded Resolution Number 2019-02, approving Notice of Categorical Exemption from CEQA for fuel load reduction work at Recreation Park to the Board of Directors for review and adoption.

4.3 Resolution Number 2019-03, A Resolution Directing Preparation of the Engineer's Report for Fiscal Year 2019-20 for the Continuation of the Atwood Ranch III Landscaping and Lighting Assessment District of the Auburn Area Recreation and Park District

The Committee reviewed and approved Resolution Number 2019-03, A Resolution Directing Preparation of the Engineer's Report for Fiscal Year 2019-20 for the Continuation of the Atwood Ranch III Landscaping and Lighting Assessment District of the Auburn Area Recreation and Park District and forwarded it to the Board of Directors for review and adoption.

Discussion Items:

1. Wheelchair Swings – Landscape Architect Mike Scheele provided a plan to the Acquisition & Development Committee for a proposed wheelchair swing, rubber surfacing and ornamental fencing. Staff will bring information to the March, 2019 Acquisition & Development Committee meeting regarding research on usage of a wheelchair swing. The Committee discussed doing a match for funding of the wheelchair swing.
2. 24-Acre Property Development and Funding Options – there was discussion that Doug Houston will help to write the grant for funding. There is a requirement of the grant that five public meetings need to be scheduled with different groups at different venues attending. It was discussed that Mike Scheele could help to facilitate the meetings.
3. 2017-2018 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 5:16 p.m.

Board Secretary

Date