

Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, March 16, 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 was present. Director Holbrook was substituting for Director Ferris.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

Discussion Item 2. DeWitt Theater Preservation was moved to item 4.1 A. and item 4.3 Atwood Pond Project from HOA became item 4.1 B.

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.

A member of the public gave public comment that he is in protest of converting the tennis courts into pickleball courts.

Scott Diffenbaugh gave public comment that he feels the tennis players have been railroaded by ARD.

Linda Lee gave public comment that the two new tennis courts were put in years ago because the tennis plyers needed more room. She asked what changed & why the courts are being taken away from the tennis players.

Betty Readle gave public comment asking what other locations were considered for pickleball.

A member of the public gave public comment that families come and play tennis with their kids to introduce them to tennis, which is a great sport.

A member of the public gave public comment asking why the tennis players are being kicked off the courts.

Linda Donovan gave public comment that she is so disappointed the tennis courts are being taken away.

Ed Cross, a 25 year resident and tennis player gave public comment that pickleball and tennis are not compatible.

Johan Roos gave public comment that tennis will always stay popular and pickleball is a fad.

Elinor Petusky gave public comment that pickleball will last. It is a growing sport which is being taught at the elementary schools.

Mark Sigworth gave public comment that he doesn't see the numbers for tennis. Pickleball is needed.

Sandra Fogler gave public comment asking if ARD has considered Ashford Park for pickleball.

Jim Latrelle gave public comment that the tennis players are not against pickleball. New pickleball courts should be built instead of taking the tennis courts away.

Mr. Wong gave public comment that his daughter was a tennis player and got a tennis scholarship to go to college.

A resident gave public comment that tennis players used to play at the Racquet Club and now they play at Regional.

Cherry Dulaney thanked the board and staff for their work on the pickleball courts.

Public comment was closed. Director Holbrook left the meeting at 4:48 p.m.

4.0 BUSINESS

4.1 Approval of Minutes from the February 19, 2015 Acquisition & Development Meeting

The minutes from the February 19, 2015 Acquisition & Development Meeting were approved by Director Gray.

4.1 A. Discussion Item - DeWitt Theater Preservation – ARD will not be getting involved in the DeWitt Theater preservation.

4.1 B. Atwood Pond Project from HOA

This item was reviewed and approved by Director Gray and forwarded to the Board for consideration with staff's recommendation of 5% funding to improve the pond at the Atwood III Development which would be an estimated fiscal impact of \$2,500.00.

4.2 Fiscal Year 2015/2016 Project List

Director Gray reviewed and approved the Fiscal Year 2015/2016 Project List and forwarded it to the Board for their consideration.

4.3 Renaming Recreation and/or Regional Parks

This item was postponed to the April, 2015 Acquisition & Development Meeting.

Discussion items:

1. 2014 – 2015 Project List - the Project List was reviewed with the Committee by Pam Vann.
2. Shockley Trails – It was discussed that ARD doesn't have the money for putting in trails. Residents by the Shockley property will be invited to a meeting in November 2015 to discuss the fact that the funds for maintaining the Shockley property are nearly gone.

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 5:40 p.m.

Board Secretary

Date