

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, March 17, 2014, 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 4:00 p.m.

ROLL CALL

Directors Gray and Ashleigh were both present. Director Ainsleigh filled in for Director Smith who was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray and Ainsleigh with discussion item #2 being moved to after 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 February 18, 2014 Acquisition & Development Meeting

The minutes from the February 18, 2014 Acquisition & Development Committee meeting were approved by Directors Gray and Ainsleigh.

4.2 Fiscal Year 2014/2015 Project List Approval/Revised Ten Year Plan Update

The Fiscal Year 2014/2015 Project List Approval/Revised Ten Year Plan Update was reviewed and approved by Directors Gray and Ainsleigh and forwarded to the Board of Directors for review and approval.

Discussion item #2 – Update on Bike Park Design

The Acquisition & Development Committee reviewed the conceptual bike park plan. The Acquisition & Development Committee is waiting to review Randy Spangler's bike park design.

4.3 Proposed Changes to Meadow Vista Park Parking Lot

Directors Gray & Ainsleigh reviewed the information provided and recommended forwarding it to the Board of Directors for review and approval.

Items for Discussion:

1. **2013 – 2014 Project List** - the Project List was reviewed.
2. **Update on Bike Park Design** – this item was moved up on the agenda for discussion.
3. **Bell Road Habitat Enhancement** – the committee reviewed the information provided and forwarded it to the Board of Directors as a discussion item.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Adding Lights at Pickleball Courts in Meadow Vista.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:01 p.m.

Board Secretary

Date