

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, March 18, 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 4:17 p.m.

ROLL CALL

Director Ferris was present, Director Gray was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director 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.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the February 19, 2019 Acquisition & Development Meeting

The minutes from the February 19, 2019 Acquisition & Development Meeting were reviewed and approved by Director Ferris.

4.2 Fiscal Year 2019/2020 Project List and Five-Year Plan Update

Director Ferris reviewed and approved the Fiscal Year 2019/2020 Project List and Five-Year Plan Update and forwarded it to the Board of Directors with a positive recommendation.

Discussion Items:

1. Wheelchair Swings – it was discussed that the wheelchair swings are on the Project List for Fiscal Year 2019/2020.
2. 24-Acre Property Development and Funding Options – there was discussion that staff will begin working on scheduling the required meetings with different groups attending at different venues.
3. 2017-2018 Project Activity Report – this item was reviewed with Director Ferris 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 5:01 p.m.

Board Secretary

Date