

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, March 20, 2017, 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. by Director Ferris.

ROLL CALL

Directors Gray and Ferris were present, Director Ferris arrived at 4:14 p.m.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray & Ferris with discussion item #3 being moved to after item 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 13, 2017 Acquisition & Development Meeting

The minutes from the February 13, 2017 Acquisition & Development Meeting were reviewed and approved by Directors Gray & Ferris.

4.2 Armed Forces Pavilion and Community Garden Funding

Directors Gray and Ferris reviewed and approved the request that ARD provide City Park Mitigation funding to go toward the purchase of the Armed Forces Pavilion and Community Garden and forwarded it to the Board of Directors for review and approval.

Discussion Item #3. Potential Dog Park Sites in South Auburn.

Information regarding potential dog park sites in South Auburn was provided to the Committee. Different options were discussed. This item will be further discussed at the April, 2017 Acquisition & Development Committee meeting.

4.3 FY 2017-2018 Project List and Ten-Year Plan

Directors Gray and Ferris reviewed and approved the Fiscal Year 2017-2018 Project List and Ten-Year Plan Update and forwarded it to the Board of Directors with a positive recommendation to direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed Fiscal Year 2017-2018 Project List and the Ten-Year Plan Update.

4.4 Bike Park CEQA/NEPA Consultant Expanded Scope of Work and Fee – March, 2017

Directors Gray and Ferris reviewed the Bike Park CEQA/NEPA Consultant Expanded Scope of Work and Fee – March, 2017, and forwarded it to the Board of Directors with a positive recommendation.

Discussion Items:

1. 2016 – 2017 Project List – the Project List was reviewed with the Committee by Landscape Architect Mike Scheele.
2. Bowman School Undeveloped Property and Possible Joint Use Agreement – the Committee reviewed the information provided from Foothill Associates and the responses from Kelly Graham.
3. Estimate for installing lights at Recreation Park walking path – the estimate will be provided at the April, 2017 Acquisition & Development Committee Meeting.
4. Winchester Park – update – Kahl Muscott talked to Andy Helms of soccer. They will be having a board meeting in March, 2017.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Discussion of what the Auburn State Recreation Area is doing with China Bar.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:36 p.m.

Board Secretary

Date

