

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, April 14, 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 Smith were both 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 March 17, 2014 Acquisition & Development Meeting

The minutes from the March 17, 2014 Acquisition & Development Committee meeting were approved by Director Gray.

4.2 Easement from USBR Regarding the Boardman Canal

The committee reviewed the information and recommended to the Board to adopt Resolution Number 2014-15, authorizing the District Administrator to sign (as "Noted") the Grant of Easement between USBR and PCWA.

Discussion items:

1. **2014 – 2015 Project List** - the Project List was reviewed by the committee with Pam Vann.

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 4:22 p.m.

Board Secretary

Date