

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting**

Monday, April 15, 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 4:07 p.m.

ROLL CALL

Directors Gray and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee with discussion item #1 being moved to before item 4.0.

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.

Mike Holmes gave public comment that he is going to Washington, DC to speak to the Bureau of Reclamation about repairing Maidu Drive.

Mr. Holmes also gave public comment regarding he is going to try to have the California Legislature designate the Tevis Cup and Western States 100 Mile Endurance Run events as official events.

3.1 Discussion item #1., Proposal to restore DeWitt Theatre and Gym

Sandra Purcell, an Auburn resident who represents save the DeWitt Center and Preserve the DeWitt Legacy attended the Acquisition & Development Committee meeting and informed the Committee that they are trying to get support in the community to save the salvageable buildings at DeWitt Center. She requested that if ARD cannot help the group financially, can ARD support them in another way. They need an ally in the community to try and save the buildings. It was suggested by the Acquisition and Development Committee for her group to talk to Placer County Facility Services or talk to Mike Holmes. This item was forwarded to the ARD Board meeting for discussion.

4.0 BUSINESS

4.1 Approval of Minutes from the March 18, 2019 Acquisition & Development Meeting

The minutes from the March 18, 2019 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Ferris.

4.2 Review and Acceptance of Recreation Park Video Surveillance Cameras (Recreation Building and Pool, Gym and Playground)

Directors Gray and Ferris reviewed and approved the Recreation Park Video Surveillance Cameras and forwarded this item to the Board of Directors with a positive recommendation.

Discussion Items:

1. 2019-2020 Project Activity Report – this item was reviewed with the Committee 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 5:19 p.m.

Board Secretary

Date