

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, April 18, 2018, 1:00 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 1:00 p.m.

ROLL CALL

Directors Gray and Lynch were 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.

Gary Mapa, an Auburn, California resident gave public comment in support of the sale of the Mt. Vernon Park property.

4.0 BUSINESS

4.1 Approval of Minutes from the March 21, 2018 Acquisition & Development Meeting

The minutes from the March 21, 2018 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Lynch.

Discussion Items:

1. Mt. Vernon Park Public Sale – update – an update on the Mt. Vernon Park Public Sale was attached to the Acquisition & Development Committee agenda. The Committee Members reviewed it.
2. 2017 – 2018 Project Activity Report – an update was given to the Acquisition & Development Committee by Landscape Architect Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:31 p.m.

Board Secretary

Date