

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, May 16, 2016, 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 Ferris 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 April 19, 2016 Acquisition & Development Meeting

The minutes from the April 19, 2016 Acquisition & Development Meeting were approved by Directors Gray and Ferris.

4.2 Adoption and Approval of Resolution Number 2016-06; Atwood III FY 10/17 Intention to Levy Assessments; Engineer's Report, Notice of Hearing

Directors Gray and Ferris reviewed and approved Resolution Number 2016-06 and forwarded it to the Board of Directors for review and adoption.

4.3 Meadow Vista Restroom Improvements

Directors Gray and Ferris recommended sending this item to the Board approving the \$200,000 and using County Mitigation funds.

Discussion Items:

1. 2015 – 2016 Project List – the Project List was reviewed.
2. Sierra Pool Major Renovation – this item was forwarded to the Board for discussion. Some ideas were to re-vamp the 10-year plan to come up

with money to renovate the pool, outline fundraising possibilities, and ask for County Mitigation funds.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Sierra Pool renovation.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Trail at Regional Park.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:08 p.m.

Board Secretary

Date