

**Auburn Area Recreation and Park District  
Minutes  
of the Acquisition & Development Committee Meeting  
Monday, May 18, 2015, 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 4:06 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.

**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 21, 2015 Acquisition & Development Meeting**

The minutes from the April 21, 2015 Acquisition & Development Meeting were approved by Directors Gray & Ferris.

**4.2 Resolution Number 2015-06, Resolution of Intention to Levy Annual Assessment, Preliminarily Accepting Engineer's Report and Scheduling the Public Hearing**

The committee reviewed and approved Resolution Number 2015-06, A Resolution of Intention to Levy Annual Assessment, Preliminarily Accepting Engineer's Report and Scheduling the Public Hearing and forwarded it to the Board of Directors for adoption.

**4.3 Termination of Fee Title Transfer Process - Bell Road Property**

The committee reviewed the information provided and does not recommend to the Board of Directors terminating the Fee Title Transfer process for the Bell Road Property.

**Discussion items:**

1. 2014 – 2015 Project List - the Project List was reviewed with the committee by Pam Vann.
2. Future of Undeveloped 24 Acres at Regional Park - the committee discussed putting the 24 acres on the 2016 Project List - this item was sent to the Board of Directors for consideration.
3. Regional Park Permanent Stage - the committee sent this item to the Board of Directors for consideration.

**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 5:01 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date