

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

Thursday, May 18, 2017, 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 4:01 p.m. by Director Gray.

ROLL CALL

Director Gray was present, Director Ferris was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Gray.

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, 2017 Acquisition & Development Meeting

The minutes from the April 19, 2017 Acquisition & Development Meeting were reviewed and approved by Director Gray.

4.2 Atwood III FY 2017/2018 Intention to Levy Assessments; Engineer's Report; Notice of Hearing

Director Gray reviewed and approved the Atwood III FY 2017/2018 Intention to Levy Assessments; Engineer's Report; Notice of Hearing and forwarded it to the Board of Directors for review and approval.

Discussion Items:

1. 2017 – 2018 Project List – the Project List was reviewed 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 4:29 p.m.

Board Secretary

Date