

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, May 20, 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 4:02 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.

4.0 BUSINESS

4.1 Approval of Minutes from the April 15, 2019 Acquisition & Development Meeting

The minutes from the April 15, 2019 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Ferris.

4.2 Atwood Ranch III, Resolution Number 2019-11, Resolution of Intention to Levy Annual Assessment, Preliminarily Accepting Engineer's Report

Directors Gray and Ferris reviewed and approved Resolution Number 2019-11, Resolution of Intention to Levy Annual Assessment, Preliminarily Accepting Engineer's Report and forwarded this item to the Board of Directors for adoption with a positive recommendation.

Discussion Items:

1. Discussion of Dog Run Area at Railhead Park – it was discussed to explore other options for a dog run at the old dump site.
2. 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 4:39 p.m.

Board Secretary

Date