

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Tuesday, May 21, 2013, 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 Ainsleigh 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 15, 2013 Acquisition & Development Meeting

The minutes from the April 15, 2013 Acquisition & Development Committee meeting were approved by Directors Gray & Ainsleigh.

4.2 Railhead Park Soccer Fields and Bicycle Pump Track

Dennis Wingate and Lisa Keeley from 49er Soccer attended the committee meeting and informed the committee they need four legal size fields.

Mike Thompson, Diana Boyer and Lisa Kodl from the Bike Pump Track group also attended the meeting to discuss other alternatives for their location. Options suggested by the committee were the 24 acres and another site at Regional by the overflow parking lot. Director Gray suggested the PG&E property behind the car wash on Sacramento Street. Staff will contact PG&E to find out if that property may be available.

This item was continued to the next Acquisition & Development meeting to discuss more possible sites.

4.3 Amending 2013/2014 Project List

Directors Gray and Ainsleigh reviewed and approved amending the 2013/2014 Project List and forwarded this item to the Board of Directors for review and approval.

4.4 Ten-Year Project List

Directors Gray and Ainsleigh reviewed and approved the Ten-Year Project List and forwarded it to the Board of Directors for review and approval.

4.5 Railhead Park and Ashford Park Playgrounds

Directors Gray and Ainsleigh reviewed and approved the information provided and forwarded it to the Board of Directors for review, approval and adoption of Resolution Number 2013-04, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Authorizing the District Administrator to Enter Into a Contract with Gametime, A Playcore Company, to Purchase and Install New ADA Compliant and Code Compliant Playground Equipment for Ashford Park and Railhead Park.

4.6 Atwood Ranch III

Directors Gray and Ainsleigh reviewed and approved Resolution Number 2013-05, A Resolution of Intention to Continue Assessments for Fiscal Year 2013-14, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Auburn Area Recreation and Park District, Atwood Ranch III Landscaping and Lighting Assessment District. The Acquisition & Development Committee recommended to the Board of Directors adoption of this Resolution on the condition that the Atwood III homeowners are notified by SCI Consulting Group of the \$14.00 yearly increase.

Items for Discussion:

1. 2013 – 2014 Project List – the project list was reviewed by the committee.
2. Ashford Park Paving Renovation Project – the committee reviewed the information provided and forwarded it to the Board of Directors as a discussion item.
3. Overlook Park Fence Removal – the committee reviewed the information provided and forwarded it to the Board of Directors as a discussion item.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Stewardship Council/PG&E Property.
- Bocce Ball update.
- Update on long term solar generation project.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:35 p.m.

Board Secretary

Date