

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, June 15, 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 4:09 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 May 18, 2015 Acquisition & Development Meeting

The minutes from the May 18, 2015 Acquisition & Development Meeting were approved by Directors Gray & Ferris.

4.2 Resolution Number 2015-07, A Resolution Requesting Collection of Charges on Tax Roll for Tax Year 2015 - 2016

The committee reviewed and approved Resolution Number 2015-07, A Resolution Requesting Collection of Charges on Tax Roll for Tax Year 2015 - 2016 and forwarded it to the Board of Directors for adoption.

4.3 Resolution Number 2015-08, A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessment for Fiscal Year 2015-2016 for the Atwood Ranch III Landscaping and Lighting District

The committee reviewed and approved Resolution Number 2015-08, A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer's Report, Confirming Diagram and Assessment and

Ordering the Continuation of Assessment for Fiscal Year 2015-2016 for the Atwood Ranch III Landscaping and Lighting District and forwarded it to the Board of Directors for adoption.

Discussion items:

1. 2015 – 2016 Project List - the Project List was reviewed with the committee by Pam Vann.
2. Multi-generational Community Center – this item was reviewed by the committee and forwarded to the Board of Directors for discussion.

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 4:53 p.m.

Board Secretary

Date