

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, June 16, 2014, 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.

ROLL CALL

Directors Gray and Smith were both present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the committee with discussion item #2. Outdoor Skating Rink being moved to after 4.1.

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 19, 2014 Acquisition & Development Meeting

The minutes from the May 19, 2014 Acquisition & Development Committee meeting were approved by Directors Gray and Smith.

Discussion item #2. Outdoor Skating Rink – there was discussion regarding an outdoor skating rink. Roller Derby members attended the Acquisition & Development meeting and requested a location from ARD for a skating rink. The group was informed that ARD already has many projects in the works and only so much money. The skating group was interested in contacting other user groups to see if possibly they might be interested in a multi-use area.

4.2 Resolution Number 2014-16, 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 Assessments for Fiscal Year 2014-15 for the Atwood Ranch III Landscaping and Lighting Assessment District

Directors Gray and Smith reviewed and approved Resolution Number 2014-16 and forwarded it to the Board of Directors for review and adoption.

4.3 Resolution Number 2014-17, Requesting Collection of Charges on Tax Roll for Tax Year 2014-15

Directors Gray and Smith reviewed and approved Resolution Number 2014-17 and forwarded it to the Board of Directors for review and adoption.

4.4 Operation & Development Plan Focus Group Responses

Directors Gray and Smith reviewed the information and forwarded it to the Board of Directors as a discussion item.

4.5 Bike Park CEQA/NEPA Consultant Selection

Directors Gray and Smith recommended to the Board of Directors that they discuss and make a decision on authorizing the District Administrator to enter into a contract with Dudek for professional services to write the CEQA/NEPA/SWPP environmental document for the Maidu Drive bike park site and for the bike park committee to add ten percent of their funds to help pay for the cost of using Dudek.

Discussion items:

1. 2014 – 2015 Project List - the Project List was reviewed by the committee with Pam Vann.
2. Outdoor skating rink. – this item was previously discussed earlier in the meeting.
3. Removing fence from Overlook Park – staff is waiting to hear back from the Bureau of Reclamation regarding moving the fence.
4. Vandal/theft deterrent electric boxes – it was recommended to put a metal strap across the boxes.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Adding Lights at Pickleball Courts in Meadow Vista.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:21 p.m.

Board Secretary

Date