

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, July 16, 2019, 5:00 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 5:04 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 June 17, 2019 Acquisition & Development Meeting

The minutes from the June 17, 2019 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Ferris.

Discussion Items:

1. 24 Acres and Proposition 68 Grant Opportunities – Update – Staff is working on an RFQ for designs and an environmental review.
2. 2019-2020 Project Activity Report – this item was reviewed with the Committee by District Administrator Kahl Muscott.

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 5:44 p.m.

Board Secretary

Date