

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Monday, July 18, 2016, 9:00 A.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 9:05 a.m.

**ROLL CALL**

Directors Ferris was present, Director Gray was absent.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Director Ferris.

**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 20, 2016 Acquisition & Development Meeting**

The minutes from the June 20, 2016 Acquisition & Development Meeting were approved by Director Ferris.

**Discussion Items:**

1. 2016 – 2017 Project List – the Project List was reviewed.
2. Regional Park Dry Creek Trail Project – Update – there was discussion that this item will be placed on the 10-year plan which is a working document.
3. Potential Rotarian Projects, 2017 – information was provided to the Committee, this information will be given to the Board of Directors for discussion at the July, 2016 Board meeting.

The following items were added for discussion:

4. The Western Community Housing purchase of Mt. Vernon Park needs to be extended 30 days. This item will be sent to the July, 2016 Board meeting for the Board to approve an extension.

5. Kahl Muscott talked to Jennifer Montgomery and Mary George who are interested in a book drop at Meadow Vista Park. This information will be sent to the July, 2016 Board meeting as an informational item.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

**ADJOURNED**

As there was no further business, the meeting was adjourned at 5:00 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date