

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, July 18, 2017, 2:00 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 4:05 p.m. by Director Ferris.

ROLL CALL

Director 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.

Donna Williams gave public comment asking what the reason was for the bike park location when there were seventeen other locations.

Director Ferris informed her out of the many locations that were reviewed, the location that was chosen was the best one.

Ms. Williams was informed by Director Ferris that she is welcome to have the information and documentation from the previous meetings where the locations were reviewed by the Acquisition & Development Committee and Board of Directors.

4.0 BUSINESS

4.1 Approval of Minutes from the June 19, 2017 Acquisition & Development Meeting

The minutes from the June 19, 2017 Acquisition & Development Meeting were reviewed and approved by Director Ferris.

4.2 Resolution Number 2017-11: Contract Approval for Meadow Vista Parking Lot & Path of Travel Project

Director Ferris reviewed and approved Resolution Number 2017-11, Contract Approval for Meadow Vista Parking Lot & Path of Travel and forwarded it to the Board of Directors for review and adoption.

Discussion Items:

1. 2017 – 2018 Project List – the Project List was reviewed 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 2:19 p.m.

Board Secretary

Date