

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, July 18, 2018, 1:00 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 1:02 p.m.

ROLL CALL

Directors Gray and Lynch were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray and Lynch.

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.

4.0 BUSINESS

4.1 Approval of Minutes from the June 20, 2018 Acquisition & Development Meeting

The minutes from the June 20, 2018 Acquisition & Development Meeting were reviewed and approved by the Committee.

4.2 Resolution Number 2018-17: Operation & Development Plan Notice of Exemption

Directors Gray and Lynch reviewed and approved Resolution Number 2018-17 and forwarded it to the Board of Directors for review and adoption.

4.3 Resolution Number 2018-18: Contract Approval for Regional Park Play Structure Purchase & Installation

Directors Gray and Lynch reviewed and approved Resolution Number 2018-18 and forwarded it to the Board of Directors for review and adoption.

Discussion Item:

1. 2017-2018 Project Activity Report – this item was reviewed with the Committee by Kahl Muscott.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:30 p.m.

Board Secretary

Date