

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, August 17, 2015, 1:00 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 1:01 p.m.

ROLL CALL

Directors Gray and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray and Ferris, the Caltrans signs will be discussed at this meeting.

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 July 20, 2015 Acquisition & Development Meeting

The minutes from the July 20, 2015 Acquisition & Development Meeting were approved by Director Ferris, Director Gray abstained

Discussion items:

1. 2015 – 2016 Project List - the Project List was reviewed by the Committee with Pam Vann.
2. Overlook Park Conceptual Plan – the Committee reviewed the information provided and forwarded it to the Board of Directors as a discussion item.

Caltrans Park signs on Hwy 49 were discussed. Staff has not heard from Caltrans about the signs yet.

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 1:56 p.m.

Board Secretary

Date