

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Monday, August 21, 2017, 4:00 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 4:09 p.m.

**ROLL CALL**

Directors Ferris and Gray 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 July 19, 2017 Acquisition & Development Meeting**

The minutes from the July 19, 2017 Acquisition & Development Meeting were reviewed and approved by Directors Ferris and Gray.

**4.2 Naming Rotary Plaza**

Directors Ferris and Gray reviewed the information provided and forwarded it to the Board of Directors with a positive recommendation.

**Discussion Items:**

1. 2017 – 2018 Project List – the Project List was reviewed by Landscape Architect Mike Scheele.
2. Auburn SRA General Plan/Resource Management Plan Agency Background Questions. The information attached was reviewed by the Committee.
3. Email from Pablo Sust regarding the Bike Park. The information attached was reviewed by the Committee.

**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 4:51 p.m.

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

\_\_\_\_\_  
Date