

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, August 22, 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 1:03 p.m.

ROLL CALL

Directors Gray and Lynch were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee with the discussion items of an update on the construction drawing progress for the Auburn Bike Park being moved to before the action items of the agenda.

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.

Discussion item # 1. Update on the construction drawing progress for the Auburn Bike Park.

Landscape Architect/Project Manager Mike Scheele gave an update on the construction drawing progress for the Auburn Bike Park to the Auburn residents in attendance at the Acquisition & Development Committee Meeting. The engineer has started the construction drawings, there are no new changes to the drawings.

Public Comment:

Gary Moffat, an Auburn, California resident gave public comment that 1:00 p.m. is not a good time to hold a public meeting for people who would like to attend and have to work.

Bill Morago, an Auburn, California resident also gave public comment regarding the time of the public meeting.

Donna Williams gave public comment regarding the Pioneer Express Trail and the need for it to be protected.

Peggy Eggli, an Auburn, California resident gave public comment regarding her concerns about the fencing on the Shirland Canal Trail.

A resident gave public comment asking what the time frame is for the final drawing.

4.0 BUSINESS

4.1 Approval of Minutes from the July 18, 2018 Acquisition & Development Meeting

The minutes from the July 18, 2018 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Lynch.

4.2 Resolution Number 2018-19: Fuel Load Reduction at the Shockley Property

Directors Gray and Lynch reviewed and approved Resolution Number 2018-19 and forwarded it to the Board of Directors for review and adoption.

Discussion Item:

1. Review of Five-Year Project List – this item was reviewed by Directors Gray and Lynch and forwarded to the Board of Directors for review as an informational item.
2. 2017-2018 Project Activity Report – this item was reviewed with the committee by Mike Scheele.

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 2:00 p.m.

Board Secretary

Date