

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, September 16, 2020 at 10:00 AM
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 10:03 a.m.

ROLL CALL

Directors Gray and Ferris were present.

.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 August 19, 2020 Acquisition & Development Meeting

The minutes from the August 19, 2020 Acquisition & Development Meeting were approved by the Committee.

Discussion Items:

1. DeWitt Community Complex Update – Charlene Daniels reported that they are now working with an architect, applying for different grants, and have received endorsement from the Placer County Historical Society among other endorsements from a list of local organizations. It was recommended by the Acquisition & Development Committee for District Administrator Kahl Muscott to send an email out to the ARD Board of Directors asking them if they wish to endorse the DeWitt Community Complex.
2. Green water in the Regional Park Pond/Related Goose Population – Discussion – this item was discussed by the Committee. It was suggested by the Acquisition & Development Committee for District Administrator Kahl Muscott to look for volunteers to address the goose egg situation. This item will return to the October 2020 Acquisition & Development Committee meeting for further consideration.

3. Regional Park Disc Golf Course Hole #14 – The disc golf group is considering different solutions to the hole #14 problem.
4. List of trails – there will be discussion at the October, 2020 Acquisition & Development Committee Meeting about how to connect and label trails. ARD could possibly have a surveyor mark them out with signs.
5. 2020-2021 Project Activity Report – this item was reviewed with Directors Gray, Ferris and staff by Landscape Architect Mike Scheele.
6. Existing CIP – this item was reviewed. Project revisions will be made to the existing CIP for review at the October, 2020 Acquisition & Development

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 11:10 a.m.

Board Secretary

Date