

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Monday, September 19, 2016, 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 4:00 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 August 17, 2016 Acquisition & Development Meeting**

The minutes from the August 17, 2016 Acquisition & Development Meeting were approved by Directors Ferris and Gray.

**4.2 Addendum to Cover Sheet (attached) for Mt. Vernon Property**

Directors Ferris and Gray reviewed and approved the addendum to cover sheet for the Mt. Vernon property and forwarded it to the Board of Directors for review and approval.

**4.3 Amendment to Master Riparian Vegetation Management Permit Contract**

Directors Ferris and Gray reviewed and approved the amendment to Master Riparian Vegetation Management Permit Contract and forwarded it to the Board of Directors for review and approval.

**4.4 Amending 2016/2017 Project List**

Directors Ferris and Gray reviewed and approved amending the 2016/2017 project list and forwarded it to the Board of Directors for review and approval.

**Discussion Items:**

1. 2016 – 2017 Project List – the Project List was reviewed.
2. Meadow Vista Park Restroom Renovation Options – the Committee forwarded this item to the Board of Directors as an action item with the recommendation of remodeling the existing restroom.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

**ADJOURNED**

As there was no further business, the meeting was adjourned at 4:35 p.m.

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Board Secretary

\_\_\_\_\_  
Date