

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, October 16, 2017, 4:00 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 4:00 p.m.

ROLL CALL

Director Gray was present, Director Ferris was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Gray.

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.

Danny Murphy, a resident of Riverview Drive gave public comment regarding the bike park environmental study. The traffic study was not properly evaluated.

William Davis, an Attorney and Landscape Contractor gave public comment that he agrees that the environmental study is not an effective one.

An LaBarre, a resident gave public comment that she is concerned about safety issues with the bike park. People want to shove a historic trail out of the way. ARD has not managed the trail.

Sarah Konst, a resident asked why the comment period on the environmental study is closed? She also asked where is the support for the bike park in South Auburn, is it just the bikers?

4.0 BUSINESS

4.1 Approval of Minutes from the September 18, 2017 Acquisition & Development Meeting

The minutes from the September 18, 2017 Acquisition & Development Meeting were reviewed and approved by Director Gray.

4.2 ARD Large Projects and Future Project Lists; Abandoning the Bell Road Project

Director Gray reviewed the information provided and forwarded this item to the October, 2017 Board of Directors meeting with the recommendation to consider removing the Bell Road project from the CIP list and begin to focus on developing the 24 acres.

4.3 Amending 2017/2018 Project List

Director Gray reviewed the information provided and forwarded this item to the October, 2017 Board of Directors meeting with the recommendation to amend the 2017/2018 Project List as presented.

Discussion Items:

1. 2017 – 2018 Project List – the Project List was reviewed with Director Gray by Landscape Architect Mike Scheele.

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 6:00 p.m.

Board Secretary

Date