

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Wednesday, October 17, 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 1:02 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.

**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.

**4.0 BUSINESS**

**4.1 Approval of Minutes from the September 20, 2018 Acquisition & Development Meeting**

The minutes from the September 20, 2018 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Lynch.

**4.2 Review and Acceptance of Railhead A and B Renovations, Beggs Field Renovation, Regional Park Pathway Repairs, Meadow Vista ADA Restroom Renovation and Marsha-Skinner Sierra Pool Bleacher Shade Structures**

Directors Gray and Lynch reviewed and approved acceptance of Railhead A and B Renovations, Beggs Field Renovation, Regional Park Pathway Repairs, Meadow Vista ADA Restroom Renovation and Marsha-Skinner Sierra Pool Bleacher Shade Structures and forwarded this item to the Board of Directors for review and acceptance.

**Discussion Items:**

1. Three-year plan for 24 acres at Regional Park – there was discussion by the Committee for staff to further develop a conceptual funding plan for the 24 acres and send the information back to the Acquisition & Development Committee in November, 2018.
2. Divestment from the Shockley Property – information was provided and reviewed by the committee.

Public Comment was made on the Shockley Property:

Jack Sanchez gave public comment regarding the salmon spawning in Auburn. Dairy Creek would be perfect for the steelhead and salmon and with some engineering, Dairy Creek by the Shockley Property could be used. It could be an economic boom for Auburn.

William Wauters gave public comment regarding PCWA is giving rebates for drought resistant landscapes. ARD could explore partnerships with other organizations for the Shockley Property.

3. Vegetation Management Plan – this item will be on the October, 2018 ARD Board Meeting Agenda.
4. 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**

Discussion of three-year plan for 24 acres at Regional Park at the October, 2018 Acquisition & Development meeting.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:08 p.m.

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

\_\_\_\_\_  
Date