

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, October 21, 2013, 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 Gray and Ainsleigh were both 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 September 16, 2013 Acquisition & Development Meeting

The minutes from the September 16, 2013 Acquisition & Development Committee meeting were approved by Directors Gray & Ainsleigh.

4.2 Discussion items:

1. Auburn Bike Park/Bicycle Pump Track – A power point presentation was given by District Administrator Kahl Muscott to a group of residents who live on Gold Street and Belmont Drive as well as to other public residents who attended this meeting.

Public comment:

Diana Boyer, an Auburn resident gave public comment that the Pump Track group has looked at many locations, the pump track would compliment the Skate Park.

Lisa Kodl, an Auburn resident gave public comment that the Pump Track group has spent over a year looking at locations and they can't make any other locations aside from the Overlook work.

Lisa Keeley, a representative from Soccer gave public comment that the bike group has been great to work with, soccer wants to grow and there is no room at Railhead Park for the pump track.

A resident asked what the long term plans were for the Overlook aside from the pump track. Director Ainsleigh commented that he would like the margin preserved for viewing.

A resident gave public comment that the neighborhood has not been treated right. They would like to support a pump track but not at the Overlook. The issue is voices and boom boxes at the canyon where the sound amplifies.

A resident asked if there will be an EIR. The District Administrator answered there will probably be a mitigated negative declaration.

Director Gray commented that ARD does have to address the issues of the Skate Park. The pump track is a separate issue.

A resident made public comment that the pump track needs an architectural plan.

A conceptual site plan will be prepared by Landscape Architect Pam Vann.

The issue of the pump track will be revisited at the November 4, 2013 Acquisition & Development Committee meeting at 4:00 p.m.

2. Overlook Park – Closing on a Daily Basis – There was discussion on this item. Staff looked into options for locking the gate. Staff is waiting on an estimate to install gates in the parking lot. The majority of the public attending this meeting were in favor of a gate at the Overlook Park. More information will be provided at the November 4, 2013 Acquisition & Development meeting.

Director Gray left the meeting at 6:00 p.m.

4.3 PG&E Fee Title Land Donation Document Review – Under Separate Cover

Director Ainsleigh recommended forwarding the documents to the October, 2013 Board of Directors meeting for the Board to adopt Resolution Number 2013-14, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Authorizing the District Administrator to Enter Into and Sign Contracts and Agreements Related to the Fee Title Donation of Land from Pacific Gas and Electric.

Continued Items for Discussion:

3. 2012 – 2013 Project List – Pamela Vann reviewed the 2012 – 2013 Project List with Director Ainsleigh. It was suggested that the path of travel rest stops at Ashford Park be taken off of the project list. They cannot be constructed because code compliant slopes are not buildable.

A recess was taken at 6:05 p.m., the meeting reconvened at 6:11 p.m..

4. Adding Lights at Pickleball Courts in Meadow Vista – Ed Gates from the pickle ball group attended the meeting. Mr. Gates is looking into obtaining materials and volunteers for this project. A project proposal estimate from Norris Electric was reviewed. More information for this project will be obtained and reviewed at the November 4, 2013 Acquisition & Development meeting.
5. City of Auburn Surplus Property – further information on this item will be provided at the November 4, 2013 Acquisition & Development meeting.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Update on long term solar generation project.

ADJOURNED

As there was no further business, the meeting was adjourned at 6:58 p.m.

Board Secretary

Date