

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, October 21, 2019, 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 4:01 p.m.

ROLL CALL

Directors Gray and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

Discussion item 1., Recreation Park Restroom Issues was moved to before item 4.2.

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, 2019 Acquisition & Development Meeting

The minutes from the September 16, 2019 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Ferris.

Discussion Item # 1.

Daniel, an Auburn resident believes there is a problem with the flushing devices at Recreation Park making it too difficult for children, women and the elderly to flush the toilets because the levers are too hard to push. The cost of parts for installing motion sensor automatic flushers would be approximately \$5,000.

It was discussed by the Committee to have Daniel, who has brought this issue to the Board of Directors and the Acquisition & Development Committee come up with a design that would help with making the levers easier to flush. The device would be a metal device and could be used at the Recreation Park bathrooms as a test.

4.2 Winchester Park Baseball Field Electrical Power

Directors Gray and Ferris reviewed the request from Sierra Foothill Little League to have power installed to the area behind home plate at Winchester Park. This item was forwarded to the Board of Directors with a positive recommendation.

4.3 Amending 2019/2020 Project List

Directors Gray and Ferris reviewed amending the 2019/2020 Project List and forwarded it to the Board of Directors with a positive recommendation.

Discussion items:

1. 2019-2020 Project Activity Report – this item was reviewed with the Committee by Landscape Architect Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Director Gray requested a meeting be scheduled with United Auburn Indian Community with Director Gray, Director Ferris and District Administrator Kahl Muscott in attendance to discuss grant opportunities.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:13 p.m.

Board Secretary

Date