

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Wednesday, October 21, 2020 at 10:00 AM  
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 10:00 a.m.

**ROLL CALL**

Director Gray was present, Director Ferris was absent.

**.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.

None.

**4.0 BUSINESS**

**4.1 Approval of Minutes from the September 16, 2020 Acquisition & Development Meeting**

The minutes from the September 16, 2020 Acquisition & Development Meeting were approved by Director Gray.

**4.2 Amending 2020/2021 Project List and CIP**

The 2020/2021 Project List and CIP were discussed. Director Gray requested this item be placed on the November 2020 Acquisition & Development Committee meeting agenda for further discussion and input from Director Ferris.

**4.3 Resolution Number 2020-28: Approval of Application for Statewide Park Development and Community Revitalization Program (SPP) Grant Funds**

Director Gray reviewed and approved Resolution Number 2020-28: Approval of Application for Statewide Park Development and Community Revitalization Program (SPP) Grant Funds and forwarded this item to the Board of Directors for review and adoption.

**Discussion Items:**

1. Green water in the Regional Park Pond/Related Goose Population – Discussion – this item was discussed by Director Gray and staff. Information on Phoslock was provided. The cost to treat the pond with Phoslock is \$4,050. This amount has been included in the Fiscal Year 2020/2021 Budget Revision.
2. Proposed Board and Committee Meeting Schedule for November and December, 2020 – this item was reviewed.
3. List of future trails – this item was discussed. Director Gray requested a map of current trails and walking areas. Possibly there would be a way to link downtown walking areas to ARD parks/trails. The City of Auburn could possibly give input on this item. This item will be kept on the Acquisition & Development Committee meeting agenda for further/future discussion.
4. Progress on Bike Park, including volunteer hours and in-kind contributions – information was attached. The information was sent to the Board of Directors as an informational item. District Administrator Kahl Muscott read a letter from Auburn resident Peggy Egli into public comment.
5. 2020 – 2021 Project Activity Report – this item was reviewed with Director Gray and staff 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 10:45 a.m.

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

\_\_\_\_\_  
Date