

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, November 10, 2014, 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 Directors Gray & Ainsleigh.

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 October 20, 2014 Acquisition & Development Meeting

The minutes from the October 20, 2014 Acquisition & Development Committee meeting were approved by Director Gray.

4.2 New Pickleball Courts at Regional Park

Public Comment:

Cherry Dulaney gave public comment in support of the previous option number three for pickleball courts.

Shawnee Younger, a tennis player gave public comment that the tennis courts at Regional Park are highly used and pickleball should go somewhere else.

Selma Osberg, a tennis player gave public comment that the tennis courts are used a lot for tennis and to keep the tennis courts as they are.

Kathy Harrigan, a tennis player gave public comment that all of the courts are full. Tennis and pickleball are not condusive together.

A tennis player from Meadow Vista gave public comment to consider pickleball courts at Winchester Park.

A tennis player gave public comment that there are not enough courts for both pickleball and tennis players and would hate to see the courts at Regional Park converted.

A lady who is both a pickleball and tennis player gave public comment that she would like to see the tennis courts converted.

A man gave public comment that new courts for pickleball should be built.

Stacy Martinez gave public comment that pickleball is for families and young people.

Elinor Petusky gave public comment that the pickleball players need a facility in Auburn. Pickleball is for everyone, not just seniors.

The Acquisition & Development Committee gave direction to staff to find a place for new pickleball courts away from the tennis courts and bring their findings back to the December 2014 Acquisition & Development meeting.

Discussion items:

1. Bocce Ball Courts Update – the bocce ball group made an offer to the Acquisition & Development Committee of hosting a series of tournaments as the investment necessary to move the bocce ball project forward. to the Acquisition & Development Committee. The Acquisition & Development Committee accepted the offer and recommended forwarding this offer to the Board of Directors for their consideration.
2. Evaluation of security fencing and/or gates at Overlook Park and option of security cameras - the Acquisition & Development Committee discussed the different options. Director Gray was in favor of putting up a gate. Director Ainsleigh was in favor of using cameras. This item was not forwarded to the Board of Directors as the Board has already approved installing gates.
3. 2014 – 2015 Project List - the Project List was provided to the Committee.

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 5:30 p.m.

Board Secretary

Date