

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Monday, November 7, 2016, 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 4:01 p.m.

**ROLL CALL**

Director Gray was present, Director Ferris was absent.

**2.0 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 October 17, 2016 Acquisition & Development Meeting**

The minutes from the October 17, 2016 Acquisition & Development Meeting were approved by Director Gray.

**Discussion Items:**

1. 2016 – 2017 Project List – the Project List was reviewed.
2. Preliminary Review: FY 2017/2018 Project List and Ten-Year Plan Update – this item will be revised and reviewed again at the December 2016 Acquisition & Development Committee meeting.
3. Creating Exercise Trails with a significant up or down gradient – this item was sent to the December 2016 Acquisition & Development Committee meeting for discussion.
4. Railhead Park Additional Fencing – update – a scope of work is being created.
5. Herschel Young Park – update – this project is in a holding pattern.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

**ADJOURNED**

As there was no further business, the meeting was adjourned at 4:58 p.m.

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Board Secretary

\_\_\_\_\_  
Date