

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, December 8, 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 November 10, 2014 Acquisition & Development Meeting

The minutes from the November 10, 2014 Acquisition & Development Committee meeting were approved by Directors Gray & Ainsleigh.

4.2 New Pickleball Courts at Regional Park

Options 1 – 6 were discussed by the Acquisition & Development Committee members and the public that were present. Director Gray suggested the option of alternating days for pickleball and tennis players to share the courts.

Directors Gray and Ainsleigh recommended sending this item back to the January 2015 Acquisition & Development meeting for further review and discussion.

Discussion items:

1. 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 6:12 p.m.

Board Secretary

Date