

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, December 4, 2017, 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 4:00 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 November 13, 2017 Acquisition & Development Meeting

The minutes from the November 13, 2017 Acquisition & Development Meeting were reviewed and approved by Director Gray.

4.2 ARD Large Projects and Future Project Lists; Abandoning the Bell Road Project

Director Gray reviewed the information provided and forwarded this item to the December, 2017 Board of Directors meeting with the recommendation to remove the Bell Road project from the CIP list and begin to focus its energy and attention on developing the 24 acres.

4.3 Resolution #2017-16: Contract Approval for Meadow Vista Park Restroom ADA Upgrade Project

Director Gray reviewed the information provided and forwarded this item to the December, 2017 Board of Directors meeting with the recommendation to authorize and approve Resolution #2017-16 for the base bid contract with PBM Construction in the amount of \$48,000.00.

Discussion Items:

1. 2017 – 2018 Project List – the Project List was reviewed with Director Gray by Landscape Architect Mike Scheele.
2. Bike Park and Bike Park related items from November 2017 A&D meeting – a summary of items will be presented from the December 4, 2018 Acquisition & Development committee meeting at the January 2018 Acquisition & Development committee meeting.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:22 p.m.

Board Secretary

Date