

**AUBURN AREA RECREATION AND PARK DISTRICT  
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE  
AGENDA**

<b>TUESDAY, JANUARY 19, 2016, 4:00 PM CANYON VIEW COMMUNITY CENTER 471 MAIDU DRIVE AUBURN, CA 95603</b>
---

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

**1.0 CALL TO ORDER**

Gray \_\_\_\_ Ferris \_\_\_\_

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

**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 Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.**

**4.0 BUSINESS**

**4.1 Approval of Minutes from the December 7, 2015 Acquisition & Development Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Concept Plans Review - Bell Road Property**

Shall the Auburn Area Recreation and Park District Acquisition & Development Committee recommend Conceptual Plan A to the Board of Directors for the Bell Road Property?

**Discussion items:**

1. 2015 – 2016 Project List.
2. Ten-Year Project List and Fiscal Year 2016/2017 Project List.
3. Installation of Security Cameras at Overlook Park.

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

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

**ADJOURNMENT**

AUBURN AREA RECREATION AND PARK DISTRICT

This agenda is hereby certified to have been posted as follows:

\_\_\_\_\_

Date

\_\_\_\_\_

Time

\_\_\_\_\_

Secretary to the Board