

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

MONDAY, FEBRUARY 13, 2017, 4:00 PM

**CANYON VIEW COMMUNITY CENTER, 471 MAIDU DRIVE
AUBURN, CA 95603**

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 January 17, 2017 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Regional Park – 24-Acre Review of Refined Plan

Shall the Auburn Area Recreation and Park District review and approve a conceptual plan for development of the Regional Park 24-Acre Property?

4.3 Resolution to Prepare Atwood III Engineer's Report for FY 2017/2018

Consideration of Resolution 2017-01 directing SCI Consulting Group to prepare the Engineer's Report for Fiscal Year 2017-18 for the continuation of the annual assessments for the "Atwood Ranch III Landscaping and Lighting Assessment District.

4.4 Mt. Vernon Park Sale – Feasibility MOU Extension

Shall the Auburn Area Recreation and Park District (ARD) extend the Mt. Vernon Park Sale Initial Feasibility Period, previously approved by an MOU signed 5/2/16, for a 180-day extension beginning February 24, 2017?

4.5 FY 2017/2018 Project List and Ten Year Plan

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 16/17 Project List, and approve the Ten-Year Plan Update?

Discussion items:

1. 2016 – 2017 Project List.
2. Bowman School Undeveloped Property and Possible Joint Use Agreement – see attached information.
3. Winchester Park – Review of Grant Deed and Alternatives for the Future of the Park – see attached information.
4. Creating a map showing exercise trails with a significant up or down gradient.
5. Estimate for installing lights at Recreation Park walking path.

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