

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

MONDAY, MARCH 20, 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 February 13, 2017 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Armed Forces Pavilion and Community Garden Funding

Shall the Auburn Area Recreation and Park District (ARD) provide City Park Mitigation funding to go toward the purchase of the Armed Forces Pavilion and Community Garden?

4.3 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 17/18 Project List, and approve the Ten-Year Plan Update?

4.4 Bike Park CEQA/NEPA Consultant Expanded Scope of Work and Fee – March, 2017

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors approve additional fees to be paid to Dudek, Inc. for continued preparation of the Auburn Bike Park CEQA/NEPA document?

Discussion items:

1. 2016 – 2017 Project List.
2. Bowman School Undeveloped Property and Possible Joint Use Agreement – see attached information.
3. Potential Dog Park Sites in South Auburn.
4. Estimate for installing lights at Recreation Park walking path.
5. Winchester Park – update.

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