

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA**
MONDAY, SEPTEMBER 19, 2016, 400 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 August 17, 2016 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Addendum to Cover Sheet (attached) for Mt. Vernon Property

Shall the committee recommend approval of the First Amendment to the Agreement to Donate and Accept Real Property?

4.3 Amendment to Master Riparian Vegetation Management Permit Contract

Shall the Auburn Area Recreation & Park District (ARD) Board of Directors approve an amendment to the contract with Dudek for additional work needed to prepare the Master Riparian Vegetation Management Permit applications and CEQA documents?

4.4 Amending 2016/2017 Project List

Shall the Auburn Recreation District amend the existing 2016/2017 Project List to coincide with the FY 16/17 Budget Revision?

Discussion items:

1. 2016 – 2017 Project List.
2. Meadow Vista Park Restroom Renovation Options – see cover sheet and attachments.

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