

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

MONDAY, OCTOBER 17, 2016, 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 September 19, 2016 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Mt. Vernon Park Sale – Feasibility MOU Extension

Shall the Auburn Area Recreation & Park District (ARD) extend the Mt. Vernon Park sale Initial Feasibility Period, previously approved by an MOU signed 5/2/16, and extended for an additional 90 days in July

4.3 Shockley Property Trail Improvements

Shall the Auburn Area Recreation & Park District (ARD) Board of Directors add Shockley Property improvements to the 10-year project list?

4.4 Creating Exercise Trails with a Significant Up or Down Gradient

Shall the Auburn Area Recreation & Park District Board of Directors consider exercise trails or pathways with a significant up or down gradient?

4.5 Renaming Regional Park

Shall the Auburn Area Recreation and Park District (ARD) consider changing the name of Regional Park to “North Auburn Regional Park”, after a 30-day period for public and staff comment?

Discussion items:

1. 2016 – 2017 Project List.
2. Railhead Park Soccer Fields & dogs.

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