

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

MONDAY, NOVEMBER 9, 2015, 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 October 19, 2015 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Amending 2015/2016 Project List: Meadow Vista Community Center

Shall the Auburn Area Recreation and Park District amend the existing 2015/2016 Project List, adding funding for improvements to the Meadow Vista Community Center (MVCC)?

Discussion items:

1. 2015 – 2016 Project List.
2. Bell Road Project – update.
3. Multi-Generational Community Center 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