

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

MONDAY, NOVEMBER 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 October 16, 2017 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Amending 2017/2018 Project List

Shall the Auburn Recreation District amend the existing 2017/2018 Project List to coincide with the FY 17/18 Budget Revision?

4.3 Bike Park Site CEQA/NEPA Consultant Expanded Scope of Work and Fee – November, 2017

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

Discussion item:

1. 2017 – 2018 Project List.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH
ADJOURNMENT**

The following item from the October 16, 2017 Acquisition & Development Committee meeting was reviewed and forwarded to the October 26, 2017 Board Meeting that was cancelled:

- 1. ARD Large Projects and Future Project Lists; Abandoning the Bell Road Project.**

This item will be on the November 30, 2017 Board Meeting Agenda.

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board