

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

MONDAY, AUGUST 12, 2013, 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 _____ Ainsleigh _____

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 July 15, 2013 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Project List Amendment – Pond Restoration

Shall the Auburn Area Recreation & Park District review and approve a project list amendment for pond cleaning?

4.3 PG&E/Placer Land Trust Documents

Shall the Auburn Area Recreation & Park District review and approve the PG&E/Placer Land Trust Documents?

Items for Discussion:

- 1 2012 – 2013 Project List.
- 2 Pickleball Courts.
- 3 Railhead Park Soccer Fields and Bicycle Pump Track.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Bocce Ball update.
- Update on long term solar generation project.

ADJOURNMENT

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

Date

Time

Secretary to the Board