

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

**MONDAY, AUGUST 18, 2014, 1:00 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 21, 2014 Acquisition & Development Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Operation & Development Plan – Vision for USBR Properties**

Shall the Auburn Area Recreation & Park District approve the conceptual diagrams for the USBR properties managed by ARD?

**Discussion items:**

1. 2014 – 2015 Project List.
2. Bell Road DRAFT Conservation Easement.
3. Condition of Maidu Drive.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

- Adding Lights at Pickleball Courts in Meadow Vista.

**ADJOURNMENT**

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time

\_\_\_\_\_  
Secretary to the Board