

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

MONDAY, NOVEMBER 10, 2014, 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 October 20, 2014 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 New Pickleball Courts at Regional Park

Shall the Auburn Area Recreation and Park District ARD reconsider how many pickleball courts will be added to Regional Park?

4.3 Recreation Park Solar Project

Shall the Auburn Area Recreation and Park District Acquisition & Development Committee recommend that the Board of Directors approve Resolution Number 2014-24 and accept a bid of \$212,250.00 from SunTerra Solar for the construction of solar panels at Recreation Park?

Discussion items:

1. 2014 – 2015 Project List.
2. Evaluation of security fencing and/or gates at Overlook Park and option of security cameras.
3. Bocce Ball Courts 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