

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, January 18, 2022 at 4:00 AM
Canyon View Community Center, Board Room
471 Maidu Drive, Auburn, CA 95603**

1.0 CALL TO ORDER

The meeting of the Acquisition & Development Committee was called to order at 4:01pm

ROLL CALL

Directors Gray and Director Lynch were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

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. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the December 13, 2021 Acquisition & Development Meeting

The minutes from the December 13, 2021 Acquisition & Development Meeting were approved by Director Gray.

4.2 Regional Park "24 Acre" Park Naming

Director Gray and Director Lynch reviewed and sent a positive recommendation to the Board to begin the process of naming the 24 Acre property and Regional "C" field.

Discussion Items:

1. 2022 – 2023 Project List and CIP
2. 2021 – 2022 Project Activity Report – see attachment.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

A review of plans for each park, specifically Overlook Park and Regional Park.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:13pm.

Cathy Wagoner
Board Secretary

2/15/2022
Date