

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

MONDAY, APRIL 15, 2019, 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. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (530) 537-2187. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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 March 18, 2019 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Review and Acceptance of Recreation Park Video Surveillance Cameras (Recreation Building and Pool, Gym & Playground)

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors give final acceptance to the recently completed Recreation Park Video Surveillance Cameras?

Discussion items:

1. Discussion of Proposal to Restore the DeWitt Theatre and Gym – see attachment.
2. 2019 – 2020 Project Activity Report.

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:

4-12-19
Date

10:15 Am.
Time

P. Loraon
Secretary to the Board