

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA
WEDNESDAY, DECEMBER 9, 2020, 10:00 AM**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection by contacting the District Administrator at kmuscott@auburnrec.com or by calling (530) 537-2186 (M-F).

Due to the current COVID-19 crisis, the public will not be allowed to physically attend the meeting. The public may participate in the meeting through Zoom. The link for this meeting is <https://zoom.us/j/98823537894>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 988 2353 7894 to participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

Questions and comments can be sent via email to the District Administrator no later than one hour before the meeting. These emails will be read aloud at the meeting and responded to accordingly. Emails can be sent during the meeting, and staff will work to ensure that all are read, however the best way to have your comment heard is through the Zoom meeting or the associated phone number.

If you are a person with a disability and need an accommodation to participate in the District's programs, services, activities and meetings, contact Kahl Muscott at (530) 537-2186 or kmuscott@auburnrec.com at least 48 hours in advance to request an auxiliary aid or accommodation.

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 November 12, 2020 Acquisition & Development Meeting (Pages 3 – 4)

Recommendation: Review and approve minutes.

4.2 Resolution Number 2020-35: Notice of Categorical Exemption Recreation Park Ballfield Lighting Lamp Replacement Project (Pages 5 – 7)

Shall the Auburn Area Recreation and Park District (ARD) adopt Resolution Number 2020-35, approving Notice of Categorical Exemption from CEQA for the Recreation Park Ballfield Lighting Lamp Replacement Project?

4.3 Resolution Number 2020-36: ARD Solar Panel Installation Projects (Pages 8 - 10)

Shall the Auburn Area Recreation and Park District (ARD) adopt Resolution Number 2020-36, approving Notice of Categorical Exemption from CEQA for the ARD Solar Panel Installation Projects?

Discussion items:

1. 24 Acre Project Update – see attachment. (Pages 11 – 12)
2. ARD Trail List – see attachment. (Pages 13 – 16)
3. 2020 – 2021 Project Activity Report – see attachment. (Pages 17 – 18)

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

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

ADJOURNMENT

12-4-20
Date

10:25 AM.
Time

P. Larson
Secretary to the Board

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Thursday, November 12, 2020 at 10:00 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 10:04 a.m.

ROLL CALL

Directors Gray and Ferris were present.

.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 October 21, 2020 Acquisition & Development Meeting

The minutes from the October 21, 2020 Acquisition & Development Meeting were approved by Director Gray.

4.2 Amending 2020/2021 Project List and CIP

The Committee reviewed and approved the amended 2020-2021 Project List and CIP and forwarded it to the Board of Directors for review and approval.

Discussion Items:

1. List of future trails – It was discussed to determine how ARD trails can be connected to existing walking areas. How ARD trails are connected, what we have, what trails are listed, will there be any more trails in the future? It was also discussed to start a process of preparing some trail maps.
2. 2020 – 2021 Project Activity Report – this item was reviewed with the Committee and staff by Landscape Architect Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:13 a.m.

Board Secretary

Date

Item 4.2 Cover sheet – Resolution #2020-35: Notice of Categorical Exemption Recreation Park Ballfield Lighting Lamp Replacement Project

Auburn Area Recreation and Park District Acquisition and Development Meeting (A&D) December 9, 2020 & ARD Board of Directors Meeting December 17th, 2020.

The Issue: Shall the Auburn Area Recreation and Park District (ARD) adopt Resolution #2020-35, approving Notice of Categorical Exemption from CEQA for the Recreation Park Ballfield Lighting Lamp Replacement Project?

Background:

As part of District-wide energy efficiency projects, ARD will be replacing the existing metal halide lamps with more energy efficient LED lamps.

This project is Categorically Exempt from the California Environmental Quality Act (CEQA) under Section 15301 Existing Facilities Class 1

Recommendation:

Staff recommends the ARD Board of Directors adopt Resolution #2020-35, approving Notice of Categorical Exemption from CEQA for the Recreation Park Ballfield Lighting Lamp Replacement Project.

Fiscal Impacts: There is a nominal filing fee with Placer County and the State Clearinghouse of approximately \$50.00 each.

Attachments:

- Notice of Categorical Exemption – Recreation Park Ballfield Lighting Lamp Replacement Project
- Resolution #2020-35

Notice of Categorical Exemption

To:

Office of Planning and Research
Or
 County Clerk-Recorder-Registrar
Placer County
2954 Richardson Drive
Auburn, CA 95603

From:

Auburn Recreation District
471 Maidu Drive
Auburn, CA 95603

Project Title: Recreation Park Ballfield Lighting Lamp Replacement Project
Project Location: Recreation Park, 123 Recreation Drive, Auburn, CA 95603
APN: 051-211-020-000
Project Location - County: Placer
Project Description:

Replace existing ballfield light lamps with LED lamps.

Lead Agency: Auburn Recreation District

Exempt Status: (check one)

- Ministerial Project
- Declared Emergency
- Categorical Exemption. Section 15301 Existing Facilities, Class 1
- State Code section number:

Reason why project is exempt: This energy efficiency upgrade project is within an existing developed park area and would not have a significant effect on the environment and none of the exceptions to the applicability of a Categorical Exemption (Section 15300.2 of the CEQA Guidelines) apply to the project. An existing facility, Recreation Park functions as a neighborhood and community park serving the South Auburn region of the County. Additional applicable CEQA criteria for a Categorical Exemption includes: 1) Section 15302 Replacement or Reconstruction Class 2 which allows for the replacement of existing structures. This project will not result in expansion of an existing use.

Lead Agency Contact Person: Kahl Muscott, District Administrator

Telephone: 530-537-2186 x103

Signature	Date	Title

Date Received for Filing: _____, 2020

(Clerk Stamp Here)

County Clerk

RESOLUTION NUMBER 2020-35

A RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE AUBURN AREA RECREATION AND PARK DISTRICT APPROVING A NOTICE OF CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR THE RECREATION PARK BALLFIELD LIGHTS LAMP REPLACEMENT PROJECT

WHEREAS, The Auburn Area Recreation and Park District (ARD) owns and maintains Recreation Park (123 Recreation Dr. Auburn, CA 95603), and

WHEREAS, James Baseball Field, Recreation Ballfield and Beggs Field are located within Recreation Park, and

WHEREAS, ARD has determined that energy efficiency will be increased by replacement of the existing metal halide lamps/bulbs at the three fields with LED (light emitting diode) lamps/bulbs, and

WHEREAS, the ballfield light lamps replacement project is Categorically Exempt from CEQA under Article 19, Section 15301 (Existing Facilities Class 1).

NOW, THEREFORE BE IT RESOLVED that the Auburn Area Recreation and Park District Board of Directors approves Notice of Exemption from CEQA for the Recreation Park Ballfield Lights Lamp Replacement Project.

APPROVED, PASSED, AND ADOPTED ON December 17th, 2020 by the following roll call vote:

Ayes:

Noes:

Absent:

Abstain:

Scott Holbrook
Chairman of the Governing Board

ATTEST:

Clerk to the Governing Board

Item 4.3 Cover sheet – Resolution #2020-36: ARD Solar Panel Installation Projects

Auburn Area Recreation and Park District Acquisition and Development Meeting (A&D) December 9, 2020 & ARD Board of Directors Meeting December 17th, 2020.

The Issue: Shall the Auburn Area Recreation and Park District (ARD) adopt Resolution #2020-36, approving Notice of Categorical Exemption from CEQA for the ARD Solar Panel Installation Projects?

Background:

As part of District-wide energy efficiency projects, ARD will be installing carports with solar panels on the roofs at four park sites. Park sites are: Recreation Park, Regional Park, Placer Hills Park and Canyon View Community Center.

These projects are Categorically Exempt from the California Environmental Quality Act (CEQA) under Section 15301 Existing Facilities Class I

Recommendation:

Staff recommends the ARD Board of Directors adopt Resolution #2020-36, approving Notice of Categorical Exemption from CEQA for the ARD Solar Panel Installation Projects.

Fiscal Impacts: There is a nominal filing fee with Placer County and the State Clearinghouse of approximately \$50.00 each.

Attachments:

- Notice of Categorical Exemption – ARD Solar Panel Installation Projects
- Resolution #2020-36

Notice of Categorical Exemption

To:

___ Office of Planning and Research
Or
___ County Clerk-Recorder-Registrar
Placer County
2954 Richardson Drive
Auburn, CA 95603

From:

Auburn Recreation District
471 Maidu Drive
Auburn, CA 95603

Project Title: ARD Solar Panel Installation Projects

Project Locations: Recreation Park 123 Recreation Drive, Auburn, CA 95603, Regional Park 3770 Richardson Drive, Auburn Ca. 95602, Placer Hills Park 1130 Meadow Lane, Meadow Vista Ca. 95722 & Canyon View Community Center 471 Maidu Drive, Auburn Ca. 95603

APN (s): 004-270-004-000, 051-211-020-000, 074-120-077-000, 055-040-026-000

Project Location - County: Placer

Project Description:

Build carports with solar panels on top in existing parking lots at two park sites.

Lead Agency: Auburn Recreation District

Exempt Status: (check one)

- ___ Ministerial Project
- ___ Declared Emergency
- X Categorical Exemption. Section 15301 Existing Facilities, Class 1
- ___ State Code section number:

Reason why projects are exempt: These energy efficiency upgrade projects are within existing developed park areas (parking lots) and would not have a significant effect on the environment and none of the exceptions to the applicability of a Categorical Exemption (Section 15300.2 of the CEQA Guidelines) apply to the project. These projects will not result in expansion of an existing use.

Lead Agency Contact Person: Kahl Muscott, District Administrator

Telephone: 530-537-2186 x103

Signature

Date

Title

Date Received for Filing: _____, 2020

(Clerk Stamp Here)

County Clerk

RESOLUTION NUMBER 2020-36

A RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE AUBURN AREA RECREATION AND PARK DISTRICT APPROVING A NOTICE OF CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR THE ARD SOLAR PANEL INSTALLATION PROJECTS

WHEREAS, The Auburn Area Recreation and Park District (ARD) owns and maintains Recreation Park (123 Recreation Dr. Auburn, CA 95603), Regional Park (3770 Richardson Dr. Auburn Ca. 95602), Placer Hills Park (1130 Meadow Lane, Meadow Vista Ca. 95722), and is a Managing Partner with the US Bureau of Reclamation at the Canyon View Community Center, and

WHEREAS, Park area (Placer Hills Park only) and parking lots at these sites have been chosen as the best locations for the new solar panels and accompanying car ports where applicable, and

WHEREAS, ARD has determined that energy efficiency will be increased and energy costs will be reduced by the installation of these solar panels, and

WHEREAS, the ARD Solar Panel Installation Projects are Categorically Exempt from CEQA under Article 19, Section 15301 (Existing Facilities Class 1).

NOW, THEREFORE BE IT RESOLVED that the Auburn Area Recreation and Park District Board of Directors approves Notice of Exemption from CEQA for the ARD Solar Panel Installation Projects.

APPROVED, PASSED, AND ADOPTED ON December 17th, 2020 by the following roll call vote:

Ayes:

Noes:

Absent:

Abstain:

Scott Holbrook
Chairman of the Governing Board

ATTEST:

Clerk to the Governing Board

Discussion Item #1 – Cover sheet – 24 Acre Grant Update

Acquisition and Development (A&D) Committee December, 2020

The Issue

An update on the progress towards the application for funding development of the 24 Acres via the Prop 68 grant

Background

With the extension of the Prop 68 Statewide Park Program (SPP) grant deadline from December 14th, 2020 to March 12th, 2021 staff made the decision to keep the public input survey link live until December 11th. The survey link is featured on the ARD home web page and Facebook page and the master plan outreach process was featured on the front page of the Auburn Journal 11/25 edition. Outreach and public input is typically only required within a one-mile radius of a project but with the exposure provided by the Journal article, citizens throughout the region were alerted to the process and have an opportunity to take the survey. Four residents requested hard-copies of the survey as they were without internet access and the on-line survey has received over 200 responses

CEQA process for the 24 Acres Site is underway and includes tasks such as; reviewing previous documentation and technical studies, biological resources survey and wetland delineation, arborist report, cultural resources records search and others.

Staff has also made progress on getting a trail easement on the Timberline property, directly south of the 24 Acres. As the attached Timberline Vesting Tentative Map shows, a multi-purpose trail easement already exists. This will help ARD in its efforts to get the best possible point total on the SPP grant.

Recommendation for A&D Committee

Review and discuss

Attachments

Timberline Vesting Tentative Map

TIMBERLINE @ AUBURN VESTING PHASED TENTATIVE MAP

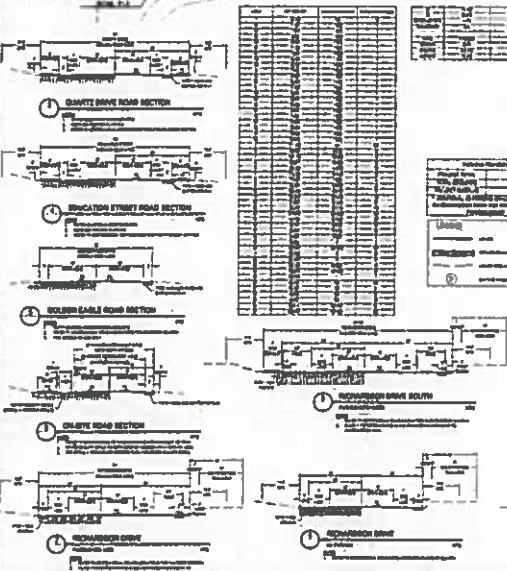
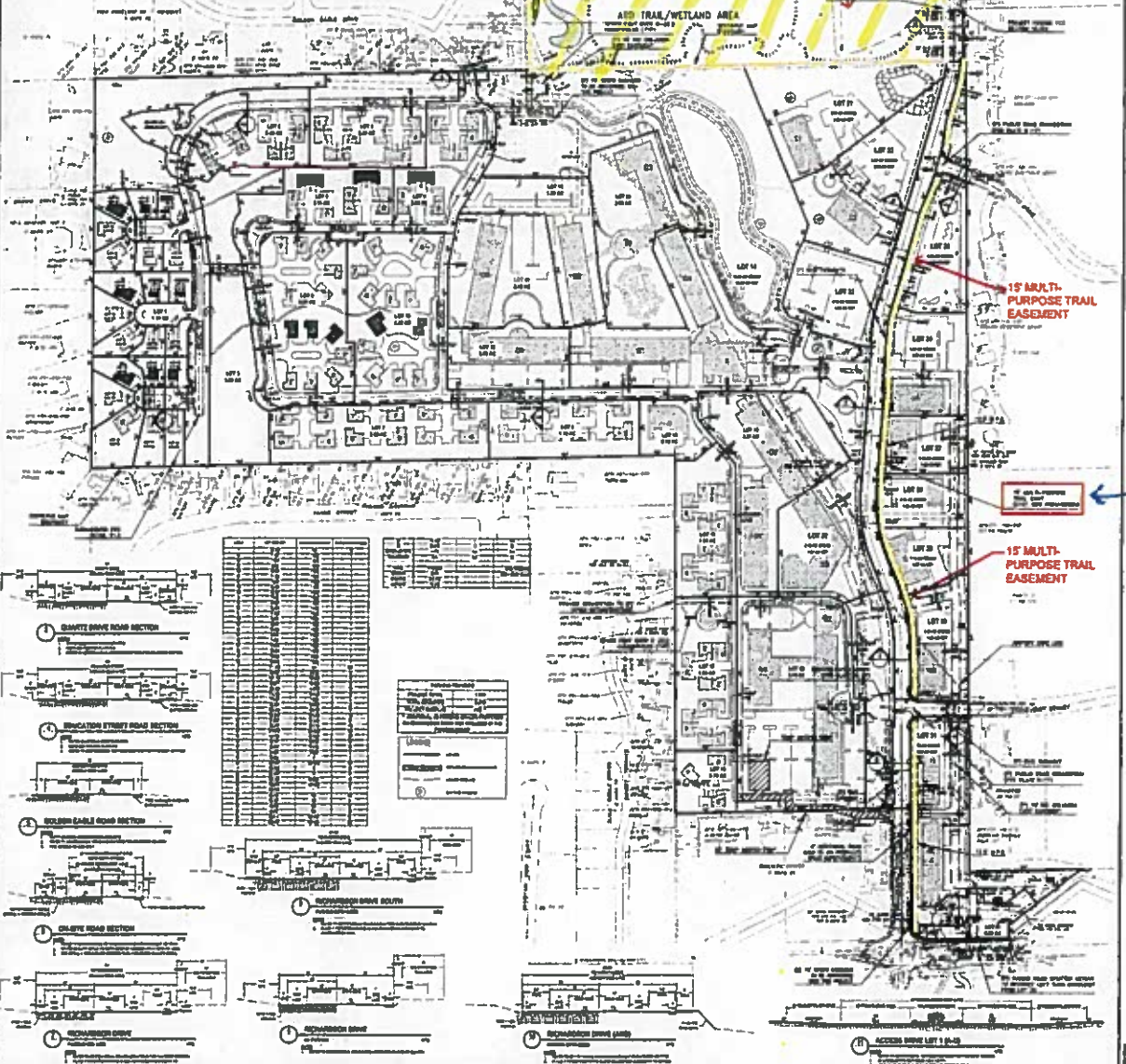
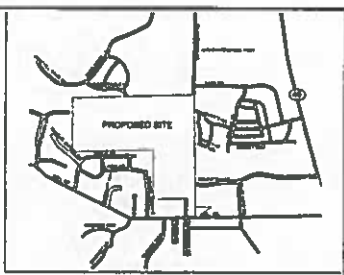
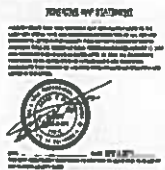
MAY, 2011
(REVISED APRIL 7, 2011)
PLACER COUNTY, CA

GENERAL NOTES

1. THIS TENTATIVE MAP IS PREPARED IN ACCORDANCE WITH THE PLACER COUNTY TENTATIVE MAP ACT AND THE PLACER COUNTY TENTATIVE MAP REGULATIONS.
2. THE TENTATIVE MAP IS SUBJECT TO THE REVIEW AND APPROVAL OF THE PLACER COUNTY BOARD OF SUPERVISORS.
3. THE TENTATIVE MAP IS SUBJECT TO THE REVIEW AND APPROVAL OF THE PLACER COUNTY BOARD OF SUPERVISORS.
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10. THE TENTATIVE MAP IS SUBJECT TO THE REVIEW AND APPROVAL OF THE PLACER COUNTY BOARD OF SUPERVISORS.

LEGEND

- PROPOSED TRAIL
- EXISTING TRAIL
- WETLAND AREA
- ADDITIONAL TRAIL/WETLAND AREA
- 24 ACRE PARK SITE
- EXISTING BALL FIELD
- 15' MULTI-PURPOSE TRAIL EASEMENT



"15' Multi-purpose Trail Easement"

HORTON & PITALO, INC.
LANDSCAPE ARCHITECTS

TIMBERLINE @ AUBURN
VESTING PHASED TENTATIVE MAP

DATE: MAY 2011
PROJECT NO.: 11-001

PLACER COUNTY, CALIFORNIA

Auburn Area Recreation and Park District (ARD)

List of future trails

This list is provided to share locations and information about trails that could be added/built on ARD owned or managed properties. The ability to create these trails will depend on budgetary and staffing resources.

In no particular order:

- **Regional Park 24 Acres:** a series of trails already exist on the property. These trails are currently not maintained, except for basic mowing right before the annual obstacle course race. In the absence of development of the 24 Acres, it would be possible to create a basic map of these trails with approximate distances. Signs could be added to direct users on the trails. The cost to do this would be approximately \$2,500, which includes a GPS survey to mark the trail points on a map and related signage. Maintenance of these trails would be very basic due to a lack of staff resources. With the budget revision passed, staff has set aside \$10,000 toward this effort. **A conceptual site plan as well as a map of existing trails is attached. Staff has also met with Guliani & Kull's Survey Technician out at the site to clarify what existing trails the District wants delineated on a map that can be used as the basis for trail map signage and brochures.**
- **Regional Park Rock Creek area:** this area has been discussed previously as a place to add a trail that would run adjacent to Rock Creek. An example of the route this nice addition to Regional Park could take is seen below.

The cost to build this trail is unknown. Potential costs to build such a trail would include CEQA review, permits (CA F&W, Placer County, Army Corp), foot-bridges (1 – 3 needed depending on route), surveying, brush removal and trail creation. Maintenance of this trail would be a challenge at current staffing levels.

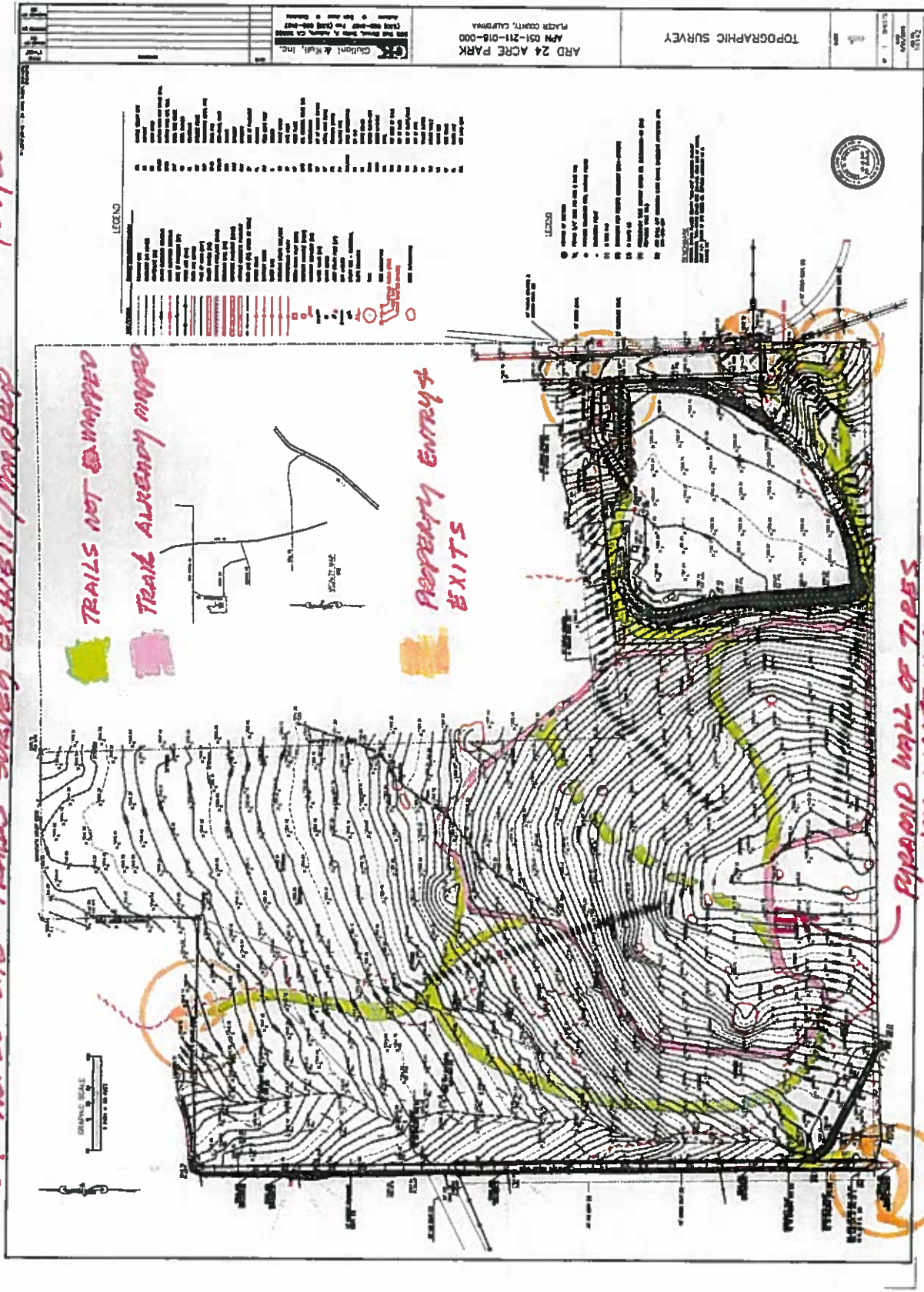


- **Shockley Property**: trails on the Shockley Property have been discussed several times. The expansive 26 acres would allow for a series of new trails that could be added to the existing trails on the property.

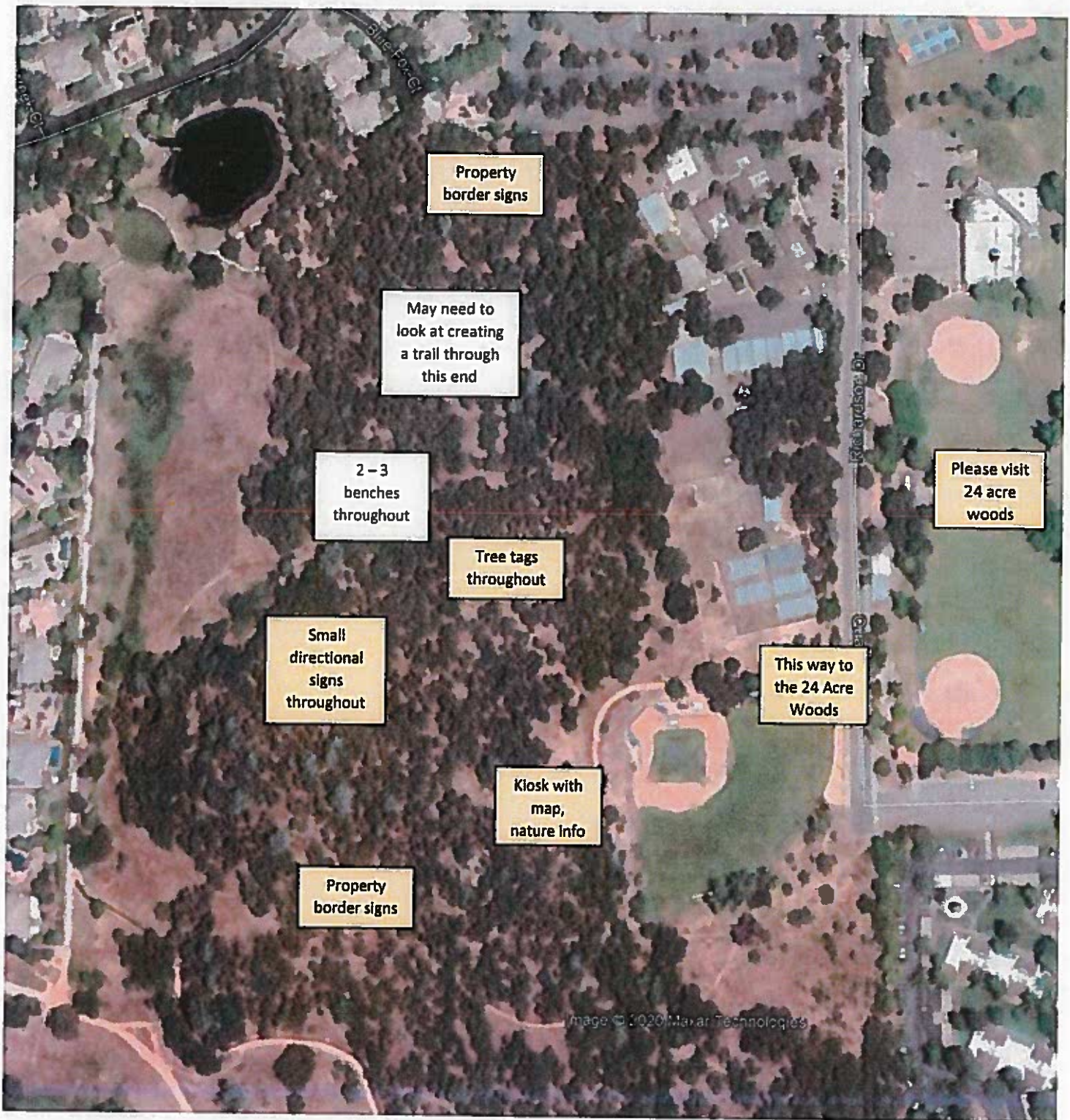
Current costs to create new trails at the Shockley Property are unknown. Potential costs to build these trails would include CEQA review, permits (Placer County), surveying, brush removal and trail creation. Maintenance of this trail would be a challenge at current staffing levels.

01/23/20

24 ACRES SITE: TRAILS SURVEY EXHIBIT/PROP



Existing trails on the 24 acres



Property border signs

May need to look at creating a trail through this end

2-3 benches throughout

Tree tags throughout

Small directional signs throughout

Kiosk with map, nature info

This way to the 24 Acre Woods

Property border signs

Please visit 24 acre woods

Image © 2020 Maxar Technologies

2020/2021 PROJECT ACTIVITY REPORT		UPDATED 12/02/20		
PROJECT	EST. COST	NOTES	EST. COMPLETED	
PEACH/FLESH COLORED SECTIONS INDICATE NEW ACTIVITY				
RECREATION PARK James Ballfield-Outfield Bermudagrass Conversion Project (2019)	42,000.00	Staff has been able to get one preliminary quote for converting the outfield from Rye/Bluegrass to Hybrid Bermuda (\$22,080.00 for conversion & \$19,136.00 for 3 month grow-in+maintenance). It was determined however at the 5/28 Board meeting that due to Covid-19 budget and staff impacts this work will be postponed to next year.	SEPTEMBER 2021	
PLACER HILLS POOL				
ASHFORD PARK	16,500.00	The existing Ashford Park irrigation system filter has been clogging repeatedly causing a significant drain of maintenance staff time. Staff researched replacements and went out to informal bid to replace the filter in July. Five pump/irrigation companies were invited to bid and one bid was received. BWD construction (contractor that installed the Regional Park Pump) was awarded the contract and the replacement filter has been put on order. With a 7-9 week lead time the work is expected to occur in December and should only take 2-3 days.	DECEMBER 2020	
OVERLOOK PARK				
24 ACRE PROPERTY Statewide Park Development and Community Revitalization Program (SPP) Grant Round 4 (2018/2019)	190,000.00	With the extension of the SPP grant deadline from December 14th, 2020 to March 12th, 2021 staff made the decision to keep the public input survey link live until December 11th. The survey link is featured on the ARD home web page and Facebook page and the master plan outreach process was featured on the front page of the Auburn Journal 1/25 edition. Outreach and public input is typically only required within a one-mile radius of a project but with the exposure provided by the Journal article, citizens throughout the region were alerted to the process and have an opportunity to take the survey. Four residents requested hard-copies of the survey as they were without internet access and the on-line survey has received over 200 responses. CEQA process for the 24 Acres Site is underway and includes tasks such as; reviewing previous documentation and technical studies, biological resources survey and wetland delineation, arborist report, cultural resources records search and others. Staff has also met with Gulliani & Kullis surveyor out at the site to clarify what existing trails the District wants delineated on a map that can be used as the basis for trail map signage and brochures.	2020/2021	

CVCC	Bike Park - Construction (2015/2016)	320,000.00	<p>The small bike park signs have been fabricated and turned over to the Maintenance Division to be equipped with wood backboard reinforcement. Once this is completed the signs will be installed throughout the park onto steel posts embedded in concrete and equipped with vandal resistant brackets. Designs for the big, main bike park trail map and rules sign panels were finalized and staff found two local welding/steel fabrication shops (Angove Welding and Anchor Iron Works) that have agreed to provide quotes to fabricate the sign mounting backboard, clamps and posts. Latest update on the soil to be donated for the phase 2 jump area is that the project where the material will be coming from started on 10/20. Staff is still awaiting pricing from Habitat Restoration Group regarding the bike park trail watering plan designs.</p>	ONGOING
	Maidu Drive Repair (2018/2019)	0.00	<p>No updates had been received on the road project from BOR since early February 2020 and the road condition is getting worse now that the bike park is open. On June 30th, the District received word from the Bureau of Recamation that they are submitting a funding request to repair Maidu Drive(!). It is called a FLTP (Federal Lands Transportation Program) request and the amount they are requesting is \$463,000.00. This request is in competition for funding by other federal projects. Staff was given an opportunity to review and comment on the application and will keep the Board apprised of any updates. The Districts previous offers of 50k, then 25k towards this work were rescinded last year and Staff reminded the Bureau of this.</p>	TBD
	MEADOW VISTA PARK		<p>Staff is taking inventory of the main asphalt path conditions at the park and putting together a bid package to get quotes and have repairs made next year.</p>	2021
	MULTI-PARK ITEMS			
	Carry over projects from 2018/2019 list in YELLOW			
	Fiscal Year Projects Total:	526,500.00		