

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

TUESDAY, FEBRUARY 18, 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 _____ Smith _____

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 January 21, 2014 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Fiscal Year 2014/2015 Project List Approval/Revised Ten Year Plan Update

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors approve the proposed Fiscal Year 2014/2015 Project List Approval/Revised Ten Year Plan Update?

4.3 Cell Tower Site at Recreation Park

Shall the Auburn Area Recreation and Park District approve a new cell site for Verizon Wireless at Recreation Park?

4.4 Project List Amendment for Solar Panels at Recreation Park

Shall the Auburn Area Recreation and Park District amend the Fiscal Year 2013-2014 Project List for the design and engineering of solar panels at Recreation Park?

4.5 Resolution Number 2014 -01, Resolution Directing the Preparation of the Engineer's Report for Atwood III

Shall the Auburn Area Recreation and Park District adopt Resolution Number 2014-01, A Resolution Directing the Preparation of the Engineer's Report for Atwood III?

Discussion items:

1. 2013 – 2014 Project List.
2. ARD Bike Park and possible intersection trails.
3. Bell Road concept plan.
4. Goose control.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETING

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:

2-14-14
Date

2:30 PM
Time

P. Larson
Secretary to the Board