

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Tuesday, November 10, 2009, 8:00 a.m.
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 8:06 a.m.

ROLL CALL

Directors Holbrook and Gray were both present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

None.

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 20, 2009 Acquisition & Development Meeting

Directors Holbrook and Gray reviewed and approved the minutes from the October 20, 2009 Acquisition & Development Meeting.

**Item 4.4 became item 4.2
Recreation Park Locker Room Renovation – Options for ADA Path of Travel**

The committee reviewed this item and forwarded it to the November 2009 Board of Directors meeting for direction.

**Item 4.2 became item 4.3
Lease of UP Property**

The committee reviewed this item and agreed with the staff's recommendation not to lease the UP Property. This item was forwarded to the Board of Directors as a discussion item.

Item 4.3 became item 4.4

Shockley Property – Fuel Load Reduction

The committee reviewed the new information that was provided. Three bids will be obtained from commercial companies to do this work. The information will be forwarded to the Board of Directors as a discussion item.

Items for Discussion:

1. Updated project list – the project list was reviewed.
2. Maintenance Projects list (requested by Director Gray). This list was reviewed.
3. Revision/update of the CIP list (discussion). The 2010-2011 revised list was reviewed. The 2014-2015 was also reviewed, future projects were suggested.
4. Parking at Ashford Park – it was discussed that signs regarding parking need to be posted at Ashford Park.
5. Update on Recreation Park Trail - staff is still waiting to hear about the grant.
6. ADA Advisory Committee – there has been no progress made yet on the formation of this committee.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Director Holbrook requested a list of ADA upgrades that have been done be sent to the November 2009 Board meeting as a discussion/informational item.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED, as there was no further business, the meeting was adjourned at 9:23 a.m.

Board Secretary

Date