

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

TUESDAY, NOVEMBER 10, 2009, 8:00 A.M.

**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 _____ Holbrook _____

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 October 20, 2009 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Lease of UP Property

Recommendation: Review information, provide direction.

4.3 Shockley Property - Fuel Load Reduction

Recommendation: Review information, provide direction.

4.4 Recreation Park Locker Room Renovation – Options for ADA Path of Travel

Recommendation: Review information, provide direction.

Items for Discussion:

1. Updated project list.
2. Maintenance Projects (requested by Director Gray).
3. Revision/update of the CIP list (discussion).

4. Parking at Ashford Park (discussion).

5. Update on Recreation Park Trail.

6. ADA Advisory Committee.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

ADJOURNMENT

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

Date

Time

Secretary to the Board