

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Tuesday, January 17, 2012, 4:00 P.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 4:06 p.m.

ROLL CALL

Directors Gray and Smith were both present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

Discussion item #2. Railhead Park Expansion/Realignment Proposal was moved to become item 4.2 for discussion.

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 December 7, 2011 Acquisition & Development Meeting

The minutes from the December 7, 2011 Acquisition & Development Committee meeting have been approved by previous committee members Directors Ainsleigh and Ferris.

4.2 Discussion item #2, moved to 4.2 for discussion. Dennis Windgate from 49er Soccer attended the Acquisition & Development meeting and requested expansion and realignment of Railhead Park. The committee discussed the item. Director Smith requested a dog park be considered at Railhead Park if an expansion is to take place. Kahl Muscott will contact Union Pacific Railroad to find out whether this is a feasible project. Kahl Muscott will make a report to the Acquisition & Development Committee in February, 2012 as to Union Pacific Railroad's response.

4.3 Item 4.2 became item 4.3 Stewardship Council Letter of Intent

The committee reviewed the information provided and recommended forwarding Resolution Number 2012-01, Resolution Authorizing the District Administrator to Sign the Letter of Intent with the Pacific Forest and

Watershed Lands Stewardship Council to the Board of Directors for consideration.

4.4 Item 4.3 became item 4.4 Non-Renewal of the Lease with Gold Country Fairgrounds

The committee reviewed the information and recommended to the Board of Directors to not renew the lease with Gold Country Fairgrounds.

Items for Discussion:

1. Updated 2011 – 2012 Project List – the project list was reviewed by the committee. The Meadow Vista Bathroom and Meadow Vista Soccer Field renovation will be taken off the project list.
2. CVCC Profit/Loss and Possible Closures. It was discussed that there will be some discussion on this item at the Board Workshop on January 26, 2012. This item will be sent back to the Acquisition & Development committee meeting for further discussion in February, 2012.
3. Ball Field Closures – the committee discussed starting the process of turning C field into a baseball field.

Further discussion on this item will take place as the Acquisition & Development meeting at this point was adjourned at 6:54 p.m. and proposed to continue to Wednesday, January 18, 2012 at 3:00 p.m.

4. Dog Park at Meadow Vista Park.
5. CIP/Project Obsolescence List.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

Board Secretary

Date