

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Tuesday, January 19, 2016, 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 4:00 p.m.

**ROLL CALL**

Directors Gray and Ferris were present.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Directors Gray and Ferris.

**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, 2015 Acquisition & Development Meeting**

The minutes from the December 7, 2015 Acquisition & Development Meeting were approved by the Committee.

**4.2 Concept Plans Review – Bell Road Property**

Directors Gray and Ferris reviewed the two conceptual plans for the Bell Road property that were provided. Residents from the Bell Road property location attended the meeting and gave public comment.

This item will be placed on the January 28, 2016 Board of Directors meeting with option A of the concept plan being recommended to the Board.

**Discussion Items:**

1. 2015 – 2016 Project List – the Project List was reviewed.
2. Ten-Year Project List & Fiscal Year 2016/2017 Project List – the Committee reviewed the project lists.

3. Installation of Security Cameras at Overlook Park – this item was forwarded to the Board of Directors as a discussion item.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

Cameras at Regional Park.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 5:33 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date