

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, February 13, 2017, 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 4:02 p.m. by Director Gray.

ROLL CALL

Directors Gray and Ferris were present, Director Ferris arrived at 4:14 p.m.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray with items 4.3 and 4.4 being moved to in front of item 4.2.

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 January 17, 2017 Acquisition & Development Meeting

The minutes from the January 17, 2017 Acquisition & Development Meeting were approved by Director Gray.

4.2 Resolution to Prepare Atwood III Engineer's Report for FY 2017/2018

Resolution Number 2017-01 directing SCI Consulting Group to prepare the Engineer's Report for Fiscal Year 2017-18 for the continuation of the annual assessments for the Atwood Ranch III Landscaping and Lighting Assessment District was reviewed and approved by Director Gray and forwarded to the Board of Directors for review and adoption.

4.3 Mt. Vernon Park Sale – Feasibility MOU Extension

The Mt. Vernon Park Sale Feasibility MOU Extension of 180 days beginning February 24, 2017 was reviewed and approved by Director Gray and forwarded to the Board of Directors for review and approval.

Director Ferris arrived at 4:14 p.m.

4.4 Regional Park – 24 Acre Review of Refined Plan

Kate Kirsh of Foothill Associates gave a presentation of a refined plan for development of the Regional Park 24-Acre Property.

Directors Gray and Ferris reviewed the refined plan favoring the preferred concept and forwarded it to the Board of Directors for review and approval.

4.5 FY 2017/2018 Project List and Ten Year Plan

Directors Gray and Ferris reviewed the FY 2017/2018 Project List and Ten Year Plan and requested it be sent to the March 2017 Acquisition & Development Committee Meeting for further review.

Directors Gray and Ferris requested that Kahl Muscott, District Administrator look into some property options and a simple estimate for another dog park.

Discussion Items:

1. 2016 – 2017 Project List – the Project List was reviewed with the Committee by Landscape Architect Mike Scheele.
2. Bowman School Undeveloped Property and Possible Joint Use Agreement – the Committee reviewed the information provided and forwarded it to the March 2017 Acquisition & Development Committee meeting for further review.
3. Winchester Park – Review of Grant Deed and alternatives for the future of the Park – the Committee reviewed the information provided and forwarded this item to the Board of Directors as a discussion item.
4. Creating a map showing exercise trails with a significant up or down gradient – there was no discussion on this item. Directors Ferris and Ainsleigh are working together on this item.
5. Estimate for installing lights at Recreation Park walking path – the estimate will be provided at the March 2017 Acquisition & Development Committee Meeting.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:29 p.m.

Board Secretary

Date