

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, February 17, 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 4:04 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 January 19, 2016 Acquisition & Development Meeting

The minutes from the January 19, 2016 Acquisition & Development Meeting were approved by the Committee.

4.2 Resolution No. 2016-01, A Resolution Directing Preparation of the Engineer's Report for Fiscal Year 2016-2017 for the Continuation of the Atwood Ranch III Landscaping and Lighting Assessment District of the Auburn Area Recreation and Park District

Directors Gray and Ferris reviewed and approved Resolution No. 2016-01, A Resolution Directing Preparation of the Engineer's Report for Fiscal Year 2016-2017 for the Continuation of the Atwood Ranch III Landscaping and Lighting Assessment District of the Auburn Area Recreation and Park District and forwarded it to the Board of Directors for review and adoption.

4.3 Fiscal Year 2016/2017 Project List

Directors Gray and Ferris reviewed the 2016/2017 Project List and discussed changes. A presentation of the Meadow Vista bathrooms will be reviewed at the March 2016 Acquisition & Development Committee meeting. The Acquisition & Development Committee requested staff remove the stage project and path of

travel project off of the Fiscal Year 2016/2017 Project List. This item was forwarded to the February, 2016 Board of Directors meeting as a discussion item.

Discussion Items:

1. 2015 – 2016 Project List – the Project List was reviewed.
2. Installation of Security Cameras at Regional Park – this item was forwarded to the Board of Directors as a discussion item.
3. Regional Park stage update – information was provided to the Acquisition & Development Committee. This item was forwarded to the Board for review.

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 5:03 p.m.

Board Secretary

Date