

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, February 17, 2021 at 10:00 AM
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 10:03 a.m.

ROLL CALL

Directors Gray and Ferris were present.

.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

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 20, 2021 Acquisition & Development Meeting

The minutes from the January 20, 2021 Acquisition & Development Meeting were approved by the Committee.

4.2 Resolution Number 2021-02: Preparation of Atwood III Engineer's Report for Fiscal Year 2021/2022

The Committee reviewed and approved Resolution Number 2021-02: Preparation of Atwood III Engineer's Report for Fiscal Year 2021/2022 and forwarded it to the Board of Directors for review and adoption.

4.3 Fiscal Year 2021/2022 Project List and Five-Year Plan Update

The Committee reviewed and approved Fiscal Year 2021/2022 Project List and Five-Year Plan Update and forwarded it to the Board of Directors for review and approval.

Discussion Items:

1. Bike Park– see attachment – progress on bike park, including volunteer hours and in-kind contributions. This item was reviewed by the Committee.
2. 2021 – 2022 Project Activity Report – this item was reviewed with the Committee and staff by Landscape Architect Mike Scheele.

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 10:35 a.m.

Board Secretary

Date