

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Tuesday, February 18, 2014, 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 4:05 p.m.

ROLL CALL

Directors Gray and Ashleigh were both present. Director Ainsleigh filled in for Director Smith who was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray and Ainsleigh with discussion item #2 becoming 4.2 (A.).

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 21, 2014 Acquisition & Development Meeting

The minutes from the January 21, 2014 Acquisition & Development Committee meeting were approved by Director Gray. Director Ainsleigh abstained as he was not present at that meeting.

4.2 Fiscal Year 2014/2015 Project List Approval/Revised Ten Year Plan Update

The Fiscal Year 2014/2015 Project List Approval/Revised Ten Year Plan Update was reviewed and discussed by Directors Gray & Ainsleigh. Signs will be placed at Regional Park tennis courts informing people of the possibility of converting tennis courts to pickle ball courts. There was also discussion of putting signs up at Recreation Park informing people of the possibility of bocce ball courts there where the volleyball/basketball area is. Bocce ball will be placed on the 2014/2015 project list under county mitigation instead of reserve. The committee sent this item to the February 2014 Board meeting as a discussion item.

4.2 (A.) ARD Bike Park and possible intersection trails. (Discussion item).

This item was discussed by Directors Gray & Ainsleigh. It was recommended not to send this item to the Board of Directors at this time, it will be a discussion item again at the March 2014 Acquisition & Development meeting.

4.3 Cell Tower Site at Recreation Park

Directors Gray & Ainsleigh reviewed the information provided and recommended forwarding it to the Board of Directors to move forward with negotiations.

4.4 Project List Amendment for Solar Panels at Recreation Park

Directors Gray & Ainsleigh reviewed the information provided and recommended forwarding it to the Board of Directors to move forward with negotiations for design and engineering.

4.5 Resolution Number 2014-01, Resolution Directing the Preparation of the Engineer's Report for Atwood III

Directors Gray & Ainsleigh reviewed and approved the information provided and forwarded it to the Board of Directors for review and adoption.

Items for Discussion:

1. **2013 – 2014 Project List** - the Project List was reviewed.
2. **ARD Bike Park and possible intersection trails** - this item was moved to 4.2 (A.) for discussion.
3. **Bell Road concept plan** - the committee reviewed the information provided and forwarded it to the Board of Directors as a discussion item.
4. **Goose control** - the committee reviewed and discussed the information provided and forwarded it to the Board of Directors as a discussion item.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Adding Lights at Pickleball Courts in Meadow Vista.

ADJOURNED

As there was no further business, the meeting was adjourned at 6:01 p.m.

Board Secretary

Date

