

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting**

Monday, March 21, 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

Director Gray was present, Director Ferris was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Gray.

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 February 17, 2016 Acquisition & Development Meeting

The minutes from the February 17, 2016 Acquisition & Development Meeting were approved by Director Gray.

4.2 Project List for Fiscal Year 2016 – 2017

Director Gray forwarded this item to the Board of Directors with the recommendation to direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 2016/2017 Project List, and approve the Ten-Year Plan Update.

4.3 24 Acre Conceptual Planning

Director Gray forwarded this item to the Board of Directors with the recommendation to enter into a professional services agreement with Foothill Associates for the 24 acre conceptual planning.

Discussion Items:

1. 2015 – 2016 Project List – the Project List was reviewed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Director Gray requested discussing the trail at Regional Park that is unfinished at the end of the bridge.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:05 p.m.

Board Secretary

Date