

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, March 21, 2018, 1:00 PM
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 1:01 p.m.

ROLL CALL

Directors Gray and Lynch were present.

2.0 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 February 14, 2018 Acquisition & Development Meeting

The minutes from the February 14, 2018 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Lynch.

4.2 Excess Land Declaration – Mt. Vernon Park

Public Comment:

Leslie Warren, an Auburn, California resident gave public comment that Land is not a commodity, it is a resource. She requested ARD consult with their legal counsel before selling this property.

Directors Gray and Lynch reviewed the information provided and forwarded Resolution Number 2018-04 to the ARD Board with the recommendation for the Board to adopt Resolution Number 2018-04 declaring that the Mt. Vernon Park property (“Nevada Street Property”) is in excess of its foreseeable needs.

4.3 Resolution Number 2018-05: Mt. Vernon Park Purchase and Sale Agreement

Directors Gray and Lynch reviewed the information provided and forwarded to the ARD Board for adoption Resolution Number 2018-05, approval of a Purchase and Sale Agreement (“Agreement”) of a 6.7 gross acre park land site fronting Nevada Street, in Auburn, California, referred to as Mt. Vernon Park, more particularly described as Assessor Parcel Number 038-250-081 (“Property”), between ARD and Western Community Housing, Inc. (“WCH”) and make a determination that the Agreement is exempt from CEQA.

4.4 Fiscal Year 2018/2019 Project List and Five-Year Plan Update

Directors Gray and Lynch reviewed the information provided and forwarded the Fiscal Year 2018-2019 Project List and Five-Year Plan Update to the ARD Board for review and approval.

4.5 Resolution Number 2018-03: Contract Approval for Regional Park Asphalt Path Repairs Project

Directors Gray and Lynch reviewed and approved Resolution Number 2018-03: Contract Approval for Regional Park Asphalt Path Repairs Project and forwarded it to the ARD Board for review and adoption.

Discussion Items:

1. 2017 – 2018 Project Activity Report – the Project Activity Report was reviewed with the Committee by Landscape Architect Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:31 p.m.

Board Secretary

Date