

**Auburn Area Recreation and Park District  
Minutes  
of the Acquisition & Development Committee Meeting  
Tuesday, May 21, 2013, 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**

Directors Gray and Ainsleigh were both 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 April 15, 2013 Acquisition & Development Meeting**

The minutes from the April 15, 2013 Acquisition & Development Committee meeting were approved by Directors Gray & Ainsleigh.

**4.2 Railhead Park Soccer Fields and Bicycle Pump Track**

Dennis and Lisa from 49er Soccer attended the committee meeting and informed the committee they need four legal size fields.

Mike, Diana and Lisa from the Bike Pump Track group also attended the meeting to discuss other alternatives for their location. Options suggested by Director Gray were the 24 acres, another site at Regional, or the PG&E property behind the car wash. Staff will contact PG&E to find out if that property may be available.

This item was continued to the next Acquisition & Development meeting to discuss more possible sites.

**4.3 Amending 2013/2014 Project List**

Directors Gray and Ainsleigh reviewed and approved the information provided and recommended that the Board consider amending the 2013 – 2014 project list.

**4.4 Ten-Year Project List**

Directors Gray and Ainsleigh reviewed and approved the Ten-Year Project List and forwarded it to the Board of Directors for review and approval.

**4.5 Railhead Park and Ashford Park Playgrounds**

**4.6 Atwood Ranch III**

**Items for Discussion:**

1. 2013 – 2014 Project List – the project list was reviewed by the committee.
2. Ashford Park Paving Renovation Project –
3. Overlook Park Fence Removal –

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

- Stewardship Council/PG&E Property.
- Bocce Ball update.
- Update on long term solar generation project.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 5:46 p.m.

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Board Secretary

\_\_\_\_\_  
Date