

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, April 18, 2017, 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. by Director Ferris.

ROLL CALL

Directors Gray and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray & Ferris.

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 March 20, 2017 Acquisition & Development Meeting

The minutes from the March 20, 2017 Acquisition & Development Meeting were reviewed and approved by Directors Gray & Ferris.

4.2 Sale of Mt. Vernon Property

Directors Gray and Ferris reviewed and approved the pursuit of the sale of the Mt. Vernon Property and forwarded it to the Board of Directors for review and approval.

4.3 Approval of Contract for Railhead Park Field "A" Turf Renovation Project

Directors Gray and Ferris reviewed the contract with McGuire Pacific and forwarded it to the Board of Directors with a split recommendation of Director Ferris recommending rejecting the bid and Director Gray recommending accepting the bid.

Discussion Items:

1. 2016 – 2017 Project List – the Project List was reviewed with the Committee by Landscape Architect Mike Scheele.
2. Potential Dog Park Sites in South Auburn – information was provided and reviewed by the Committee.
3. Estimate for installing lights at Recreation Park walking path – the estimate will be provided at the May, 2017 Acquisition & Development Committee Meeting.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Discussion of what the Auburn State Recreation Area is doing with China Bar.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 4:53 p.m.

Board Secretary

Date