

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

Tuesday, April 19, 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 4:03 p.m.

ROLL CALL

Directors Gray and Ferris 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 March 21, 2016 Acquisition & Development Meeting

The minutes from the March 21, 2016 Acquisition & Development Meeting were approved by Director Gray.

4.2 Mt. Vernon Property: Possible Sale

Directors Gray and Ferris reviewed the information provided and forwarded this item to the Board of Directors for consideration. The District Administrator was asked to find out what would happen to the money for the sale of this property.

Discussion Items:

1. 2015 – 2016 Project List – the Project List was reviewed.
2. Trail at Regional Park – the information provided was reviewed. It was discussed to look at what the options are and what the costs would be to extend the walking path and inform the Acquisition & Development Committee of this.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:08 p.m.

Board Secretary

Date