

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Monday, April 19, 2021 at 3:30 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 3:30 p.m.

**ROLL CALL**

Directors Gray and Ferris were present.

**.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 17, 2021 Acquisition & Development Meeting**

The minutes from the March 17, 2021 Acquisition & Development Meeting were approved by the Committee.

**4.2 Resolution Number 2021-08: ARD James Ballfield Outfield Turf Replacement Project-Award of Contract**

Directors Gray and Ferris reviewed and approved Resolution Number 2021-08: ARD James Ballfield Outfield Turf Replacement Project-awarding a contract for the James Ballfield Replacement Project to Marina Landscape and forwarded it to the Board of Directors for review and adoption.

**4.3 Replacing the Meadow Vista Park Playground**

Directors Gray and Ferris reviewed and approved amending the existing Project List and 5-Year CIP to complete the Meadow Vista Park Playground replacement earlier than anticipated and forwarded it to the Board of Directors for review and approval.

**Discussion Items:**

1. 2021 – 2022 Project Activity Report – this item was reviewed with the Committee and staff by Landscape Architect Mike Scheele.

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

1. Discussion of Bike Park signs and benches.
2. Discussion of follow up on connecting walking trails (Wayfinding).
3. Discussion of a Kiosk at Overlook Park – this item is already on the project list for 2022 -2023.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 4:07 a.m.

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Board Secretary

\_\_\_\_\_  
Date