

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Tuesday, April 21, 2015, 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 4:01 p.m.

ROLL CALL

Directors Gray and Ferris 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 March 16, 2015 Acquisition & Development Meeting

The minutes from the March 16, 2015 Acquisition & Development Meeting were approved by Director Gray.

4.2 Fiscal Year 2015/2016 Project List

The committee reviewed and approved the Fiscal Year 2015/2016 Project List and forwarded it to the Board for their consideration.

4.3 Resolution Number 2015-05, A Resolution of the Governing Board of Directors of the Auburn Area Recreation & Park District Supporting the Save Auburn Ravine Salmon & Steelhead Goal of Returning Salmon & Steelhead to Auburn Ravine

The committee reviewed and approved Resolution Number 2015-05 and forwarded it to the Board of Directors for review and adoption.

4.4 Bell Road Planning & Design

The committee recommended that the “ball field” language be removed from the Conservation Easement language and design development program for the Bell Road property. Staff recommends inserting the wording “open turf games area” into the Conservation Easement language and design development program. This item was forwarded to the Board of Directors for consideration.

4.5 Renaming Recreation and/or Regional Parks

The committee forwarded this item to the Board of Directors for consideration.

Discussion items:

1. 2014 – 2015 Project List - the Project List was reviewed with the committee by Pam Vann.
2. Considering tennis court lights on the “blue” tennis courts at Regional Park - this item was discussed by the committee. It was added to the Fiscal Year 2015/2016 Project List.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Director Gray requested the 24 acres be added to the ten year project list.

Discussion item of a permanent stage at Regional Park.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:47p.m.

Board Secretary

Date