

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, May 17, 2021 at 3:00 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 3:03 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 April 19, 2021 Acquisition & Development Meeting

The minutes from the April 19, 2021 Acquisition & Development Meeting were approved by the Committee.

4.2 Resolution Number 2021-09: Resolution of Intention to Levy Annual Assessment, Preliminarily Accepting Engineer's Report and Scheduling the Public Hearing

Directors Gray and Ferris reviewed and approved Resolution Number 2021-09: Resolution of Intention to Levy Annual Assessment, Preliminarily Accepting Engineer's Report and Scheduling the Public Hearing and forwarded it to the Board of Directors for review and adoption.

4.3 Amending Fiscal Year 2021/2022 Project List & CIP

Directors Gray and Ferris reviewed and approved amending Fiscal Year 2021/2022 Project List & CIP and forwarded it to the Board of Directors for review and approval.

Discussion Items:

1. Discussion of Bike Park signs and benches – an update was given by District Administrator Kahl Muscott. Permanent signs should be installed by July, 2021.

Director Gray requested a discussion item regarding a memorial bench at the Bike Park for Curt Smith be sent to the May, 2021 Board of Directors Meeting.

2. Walking Routes in Auburn – District Administrator Kahl Muscott will talk to the City of Auburn about the walking routes.

3. Overlook Park Interpretive Signage – it was discussed that one sign will show all trails.

4. 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

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 3:53 p.m.

Board Secretary

Date