

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, May 19, 2014, 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 Smith 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 April 14, 2014 Acquisition & Development Meeting

The minutes from the April 14, 2014 Acquisition & Development Committee meeting were approved by Directors Gray and Smith.

4.2 Atwood III Fiscal Year 2014/2015 Intention to Levy Assessments; Engineer's Report; Notice of Hearing

The Committee reviewed the information and recommended to the Board to adopt Resolution Number 2014-15, a Resolution of Intent to Levy Annual Assessment, Preliminarily accepting Engineer's Report and Scheduling the Public Hearing.

4.3 Solar Project – Extra Cost

The Committee reviewed the information and made a split recommendation to the Board with Director Smith recommending option B and Director Gray recommending option A.

Discussion items:

1. 2014 – 2015 Project List - the Project List was reviewed by the committee with Pam Vann.
2. Removing fence from Overlook Park –this item was reviewed by the committee.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Adding Lights at Pickleball Courts in Meadow Vista.

ADJOURNED

As there was no further business, the meeting was adjourned at 4:49 p.m.

Board Secretary

Date