

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

Tuesday, June 15, 2021 at 10:30 AM  
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 10:30 a.m.

**ROLL CALL**

Directors Gray and Ferris were present.

**.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by the Committee with discussion item #1. Being moved to before item 4.1.

**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**

**Discussion item #1. DeWitt Community Complex Update** – Charlene Daniels gave the Acquisition & Development Committee an update on the DeWitt Complex.

**4.1 Approval of Minutes from the May 17, 2021 Acquisition & Development Meeting**

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

**4.2 Resolution Number 2021-12: Resolution Number 2021-21, A Resolution of the Board of Directors of the Auburn Area Recreation & park District, Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2021 – 2022 for the Atwood Ranch III Landscaping and Lighting Assessment District**

Directors Gray and Ferris reviewed and approved Resolution Number 2021-12: Resolution Number 2021-21, A Resolution of the Board of Directors of the Auburn Area Recreation & Park District, Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2021 – 2022 for the Atwood Ranch III Landscaping and Lighting

Assessment District and forwarded it to the Board of Directors for review and adoption.

**4.3 Resolution Number 2021-13 Indemnifying Placer County for Collection of Atwood III Assessments**

Directors Gray and Ferris reviewed and approved Resolution Number 2021-13 Indemnifying Placer County for Collection of Atwood III Assessments and forwarded it to the Board of Directors for review and adoption.

**4.4 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. Walking Routes in Auburn – District Administrator Kahl Muscott will set up a meeting with Don Levy. This is an ongoing discussion item.

2. 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 11:16 a.m.

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Board Secretary

\_\_\_\_\_  
Date