

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, June 17, 2019, 4:00 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 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 May 20, 2019 Acquisition & Development Meeting

The minutes from the May 20, 2019 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Ferris.

4.2 Resolution Number 2019-17, A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2019-2020 for the Atwood Ranch III Landscaping and Lighting Assessment District

Directors Gray and Ferris reviewed and approved Resolution Number 2019-17 and forwarded it to the Board of Directors for review and adoption.

4.3 Resolution Number 2019-18 Indemnifying Placer County for Collection of Atwood III Assessments

Directors Gray and Ferris reviewed and approved Resolution Number 2019-18 and forwarded it to the Board of Directors for review and adoption.

4.4 Resolution Number 2019-19: James Field Renovation

Directors Gray and Ferris reviewed and approved Resolution Number 2019-19 approving Notice of Categorical Exemption from CEQA for the James Field Renovation project and forwarded it to the Board of Directors for review and adoption.

Discussion Items:

1. Discussion of Dog Run Area at old dump area – this item was discussed with no recommendation made by the Committee.
2. Discussion of electric car charging stations – this item was discussed with no recommendation made by the Committee.
3. 2019-2020 Project Activity Report – this item was reviewed with the Committee by District Administrator Kahl Muscott.

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 4:48 p.m.

Board Secretary

Date