

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Tuesday, June 18, 2013, 5:00 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 5:03 p.m.

ROLL CALL

Directors Gray and Ainsleigh 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 May 21, 2013 Acquisition & Development Meeting

The minutes from the May 21, 2013 Acquisition & Development Committee meeting were approved by Directors Gray & Ainsleigh.

4.2 Atwood Ranch III

The Acquisition & Development Committee reviewed and approved 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 2013-14 for the Atwood Ranch III Landscaping and Lighting Assessment District and forwarded it to the Board of Directors for review and adoption.

4.3 Atwood Ranch III

The Acquisition & Development Committee reviewed and approved a Resolution of the Board of Directors of the Auburn Area Recreation and Park District Requesting Collection of Charges on Tax Roll and forwarded it to the Board of Directors for review and adoption.

Items for Discussion:

1. 2013 – 2014 Project List – the project list was reviewed by the committee.
2. Railhead Park Soccer Fields and Bicycle Pump Track - it was discussed that other sites for the pump track have been looked at. The PG&E property was looked at. The owner is asking for \$140,000 for the vacant lot on Sacramento and Pacific Streets. Kahl Muscott met with PCWA. The old dog park site at this point may be the best potential site for the pump track. Kahl Muscott is working on setting up a meeting with the Bureau of Reclamation regarding this site. This item will be discussed again at the July 2013 Acquisition & Development meeting.
3. Additional Pickleball Courts in the Auburn Recreation District - a member of the public attended the Acquisition & Development meeting regarding additional pickleball courts. It was discussed that five courts would be a good amount. Director Gray requested the cost for building new courts. This item will be discussed again at the July 2013 Acquisition & Development meeting.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Stewardship Council/PG&E Property.
- Bocce Ball update.
- Update on long term solar generation project.

ADJOURNED

As there was no further business, the meeting was adjourned at 6:07 p.m.

Board Secretary

Date