

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, June 20, 2016, 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 4:00 p.m.

ROLL CALL

Directors Gray and Ferris 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 16, 2016 Acquisition & Development Meeting

The minutes from the May 16, 2016 Acquisition & Development Meeting were approved by Directors Gray and Ferris.

4.2 Adoption and Approval of Resolution Number 2016-07; 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 2016-17 for the Atwood Ranch III Landscaping and Lighting Assessment District

Directors Gray and Ferris reviewed and approved Resolution Number 2016-07 and forwarded it to the Board of Directors for review and adoption.

4.3 Resolution Number 2016-08, Resolution Requesting Collection of Charges on Tax Roll for Tax Year 2016-17

Directors Gray and Ferris reviewed and approved Resolution Number 2016-08 and forwarded it to the Board of Directors for review and adoption.

4.4 Regional Dry Creek Trail Project

The committee forwarded this item to the Board of Directors as a discussion item with a split vote with Director Gray in favor of placing the project on the 10-year plan under the year 2025 for grant money and Director Ferris not in favor of placing it on the 10-year plan.

4.5 Recreation Park Sierra Pool

The committee reviewed this item and forwarded it to the Board of Directors with the recommended to approve moving the Sierra Pool re-plaster project to next year's 2017-2018 project list.

4.6 Master Riparian Vegetation Management Permit Contract

The committee reviewed this item and forwarded it to the Board of Directors with the recommendation to authorize the District Administrator to enter into a professional services contract with Dudek for the CEQA and Master Riparian Vegetation Management permit applications and potential optional series outline above.

Discussion Items:

1. 2016 – 2017 Project List – the Project List was reviewed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

ADJOURNED

As there was no further business, the meeting was adjourned at 5:00 p.m.

Board Secretary

Date