

**Auburn Area Recreation and Park District  
Minutes  
of the Acquisition & Development Committee Meeting  
Monday, July 15, 2013, 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 4:04 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 June 18, 2013 Acquisition & Development Meeting**

The minutes from the June 18, 2013 Acquisition & Development Committee meeting were approved by Directors Gray & Ainsleigh.

**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 again that other sites for the pump track have been looked at. PG&E informed the District Administrator that they want the PG&E property for a future parking lot but a PG&E representative named Chuck is trying to get PG&E to use it for the pump track. The bike group is interested in the overlook site.
3. Additional Pickleball Courts in the Auburn Recreation District - a letter from the pickleball group asking for more pickleball courts will be on the July 2013 Board meeting agenda under correspondence for the Board's review. The Board will be informed that the Acquisition & Development Committee has been reviewing this request.

The PG&E Fee Title Land Donation documents were given to the Acquisition & Development committee for review. These documents will also be sent to the Board of Directors at the July, 2013 Board 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 5:25 p.m.

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Board Secretary

\_\_\_\_\_  
Date