

**Auburn Area Recreation and Park District  
Minutes  
of the Acquisition & Development Committee Meeting  
Monday, July 21, 2014, 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**

Director Gray was absent, Director Smith was present.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Director Smith.

**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 16, 2014 Acquisition & Development Meeting**

The minutes from the June 16, 2014 Acquisition & Development Committee meeting were approved by Director Smith.

**4.2 New Pickle Ball Courts at Regional Park**

**Public Comment:** There were several member of the public in attendance at the meeting who gave public comment in support of converting two existing tennis courts into eight new pickle ball courts.

Director Smith recommended to the Board of Directors to convert one tennis court into four pickleball courts.

**4.3 Amending 2014/2015 Project List**

Director Smith recommended to the Board of Directors to approve amending the 2014/2015 project list as follows:

- 1) Lower Restroom Replacement at Recreation Park: Agreed with staff's proposed amendment.

- 2) Bocce Ball courts at Recreation Park: The committee recommends that as a condition of the project moving forward that the bocce ball advocates have an investment (in-kind, material or cash donations) in the project. Move forward with the project when their contributions are in place.
- 3) Solar Panels at Recreation Park: Agreed with staff's proposed amendment.
- 4) Pickle ball court conversion: Agreed with staff's proposed amendment
- 5) Railhead Park improvements: Agreed with staff's proposed amendment
- 6) Bike Park: The committee felt that the concept plan (see later discussion item) was outstanding, however due to estimated costs growth, the committee recommends that the project be broken into increments (phases), starting with a pump track and limited skills course area. Additional increments of the project should be completed as donations of labor, money and materials becomes available. The committee recommends that ARD staff work with the Bike Park group to develop a fiscal plan of how the project can be done incrementally.
- 7) Operation and Development Plan CEQA/NEPA: Agreed with staff's proposed amendment.

**4.4 Resolution Number 2014-19; Irrevocable Offer of Dedication to Placer County**

Director Smith recommended to the Board to review and adopt Resolution Number 2014-19.

**Discussion items:**

1. 2014 – 2015 Project List - the Project List was reviewed by the committee with Pam Vann.
2. Updated conceptual design for the bike park – this item was reviewed and forwarded to the Board for review.
3. Bell Road Project Overview letter – this item was reviewed and forwarded to the Board for review.
4. Removing fence from Overlook Park – update – this item was reviewed.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

- Adding Lights at Pickleball Courts in Meadow Vista.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 5:09 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

