

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Wednesday, July 22, 2020 at 10:00 AM  
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 10:01 a.m.

**ROLL CALL**

Directors Gray and Ferris were present.

**.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 15, 2020 Acquisition & Development Meeting**

The minutes from the June 15, 2020 Acquisition & Development Meeting were approved by the Committee.

**Discussion Item:**

1. 24 Acres Project – Proposition 68 Grant Opportunity Update – information was provided to the Committee – this item was forwarded to the Board of Directors as an action item.
2. 2020-2021 Project Activity Report – this item was reviewed with Directors Gray, Ferris and staff by Landscape Architect Mike Scheele.

**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 10:45 a.m.

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

\_\_\_\_\_  
Date