

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, August 17, 2016, 8:30 A.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 8:41 a.m.

ROLL CALL

Directors Ferris and Gray were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Ferris and Gray.

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 July 18, 2016 Acquisition & Development Meeting

The minutes from the July 18, 2016 Acquisition & Development Meeting were approved by Director Ferris.

4.2 24-Acre Project Amending Foothill Scope of Work Contract

Directors Ferris and Gray reviewed and approved amending the existing contract with Foothill Associates for planning and design of the 24-acre project and forwarded it to the Board of Directors for review and approval.

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 9:28 a.m.

Board Secretary

Date