

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, August 18, 2014, 1:00 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 1:01 p.m.

ROLL CALL

Director Gray was present, Director Ainsleigh was present filling in for Director Smith.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray and Ainsleigh.

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 21, 16, 2014 Acquisition & Development Meeting

The minutes from the July 21, 2014 Acquisition & Development Committee meeting were approved by Director Smith via email as Director Gray was absent at that meeting.

4.2 Operation & Development Plan – Vision for USBR Properties

Directors Gray and Ainsleigh reviewed the Operation & Development Plan and forwarded it to the Board of Directors for consideration.

Discussion items:

1. 2014 – 2015 Project List - the Project List was reviewed by the committee with Pam Vann.
2. Bell Road DRAFT Conservation Easement– this item was reviewed and forwarded to the Board for review.
3. Condition of Maidu Drive – it was discussed that the condition of the road will get worse when the bike park is in. The road belongs to the

Bureau of Reclamation. This item will be discussed again after the pump track has been constructed.

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 2:26 p.m.

Board Secretary

Date