

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Wednesday, August 19, 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 10:00 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 July 22, 2020 Acquisition & Development Meeting**

The minutes from the July 22, 2020 Acquisition & Development Meeting were approved by the Committee.

**4.2 Resolution Number 2020-25: Approval of Application(s) for Per Capita Funding**

Directors Gray and Ferris reviewed and approved Resolution Number 2020-25 and forwarded it to the Board of Directors for adoption.

**Discussion Items:**

1. Green water in the Regional Park Pond – this item was discussed by the Committee. It was requested by the Committee that this be an ongoing discussion item throughout the year. The Committee requested more information on the product called Phoslock be brought to the September A&D Committee Meeting as well as any options Fish & Game can suggest for this problem.
2. Regional Park Disc Golf Course Hole #14 – Kahl Muscott will talk to the disc golfers about moving the numbers around so golfers don't have to wait

for people to walk through on hole #14 and let the A&D Committee know what they said.

3. 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**

Director Gray requested that information on art in the parks or any art be brought to the A&D Committee before it goes to the Board of Directors.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 10:58 a.m.

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

\_\_\_\_\_  
Date