

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, August 21, 2019, 5:00 PM
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 5:04 p.m.

ROLL CALL

Directors Gray and Ferris were present.

2.0 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 16, 2019 Acquisition & Development Meeting

The minutes from the July 16, 2019 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Ferris.

Discussion Items:

1. Discussion of Proposal to Restore the DeWitt Theatre and Gym – Charlene Daniels and Eleanor Petuskey from the organization of DeWitt Community Complex attended the Acquisition & Development meeting and requested the support of ARD in preserving and restoring the theatre and pool at DeWitt Center. It was discussed that Directors Gray and Ferris along with District Administrator Kahl Muscott and Landscape Architect Mike Scheele take a tour of the condition of the buildings. This item was forwarded to the September, 2019 Acquisition & Development meeting for further discussion.
2. Fitness Court Discussion – there was discussion by the Committee for a fitness court. It was decided not to add a fitness court to the Five-Year Plan at this time.
3. 2019-2020 Project Activity Report – this item was reviewed with the Committee 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 5:44 p.m.

Board Secretary

Date