

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, September 14, 2015, 4:00 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 4:05 p.m.

ROLL CALL

Directors Gray and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray and Ferris with discussion item #2., Bell Road Project Update being moved to item 4.2.

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 August 17, 2015 Acquisition & Development Meeting

The minutes from the August 17, 2015 Acquisition & Development Meeting were approved by Director Ferris, Director Gray abstained.

4.2 Discussion item: Bell Road Project Update

Kahl Muscott gave a presentation of information on the Bell Road Project to the residents who attended the meeting. Residents voiced their concerns about this project.

The Bell Road Project will be discussed further at the Acquisition & Development meeting on October 19, 2015

A recess was taken at 5:30 p.m., the meeting resumed at 5:41 p.m.

4.3 Resolution Number 2015-13 Authorizing the District Administrator to Sign an Agreement and Encroachment Permit with PCWA Re: The Proposed Auburn Bike Park

The Committee reviewed and approved Resolution Number 2015-13 and forwarded it to the Board of Directors for review and adoption.

4.4 Railhead Park Project Approval

The committee reviewed and approved the completion of the Railhead Park project and forwarded it to the Board of Directors for review and approval.

Discussion items:

1. 2015 – 2016 Project List – Pam Vann reviewed the project list with the committee.
2. Overlook Park Conceptual Plan – the plan was reviewed, staff will look at making some changes and review the plan again at the October 2015 Acquisition & Development meeting.

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 5:51 p.m.

Board Secretary

Date