

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, September 15, 2014, 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 4:00 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 August 18, 2014 Acquisition & Development Meeting

The minutes from the August 18, 2014 Acquisition & Development Committee meeting were approved by Directors Gray and Ainsleigh.

4.2 New Pickle Ball Courts at Regional Park

Directors Gray and Ainsleigh reviewed the information provided and recommended sending this item to the Board of Directors for the Board's approval to re-notice the public regarding the change in the plan for the pickle ball courts.

Discussion items:

1. 2014 – 2015 Project List - the Project List was reviewed by the committee with Kahl Muscott.
2. Bocce Ball Courts – the bocce ball site plan was reviewed by the committee.

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 5:16 p.m.

Board Secretary

Date