

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, September 16, 2013, 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

Directors Gray and Ainsleigh were both 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 August 12, 2013 Acquisition & Development Meeting

The minutes from the August 12, 2013 Acquisition & Development Committee meeting were approved by Directors Gray & Ainsleigh.

4.2 Acceptance of Ashford Park Playground

Directors Gray and Ainsleigh approved acceptance of the Ashford Park playground equipment and forwarded this item to the Board of Directors for the consent calendar.

Items for Discussion:

1. 2012 – 2013 Project List – Pamela Vann reviewed the 2012 – 2013 Project List with the Committee.
2. Pickleball Courts – Nancy Neuburger, spokesperson for the pickleball group informed Kahl Muscott via email that for the time being, the group has decided to table their request for additional pickleball courts.

Director Gray requested looking into moving some projects around to see if ARD could in the future accommodate the pickleball group's request for additional courts. This item will be considered at the November 2013 Acquisition & Development meeting.

3. Bicycle Pump Track – an update regarding the Bike Pump Track was given to the Acquisition & Development Committee in an attachment to discussion item # 3 of the Acquisition & Development agenda.
4. Regional Gym Floor Update – the Committee was informed that the bids will be opened on Wednesday, September 18, 2013 at 3:00 p.m.
5. CVCC Roof Repair – the Committee recommended a full repair of the roof and to ask the Board for direction on the roof repair and direction to ask for mitigation funds to assist in paying for the roof repair.
6. PG&E/Placer Land Documents – District Administrator Kahl Muscott informed the Committee that he is waiting to hear back from PG&E about the comments that were made by the Acquisition & Development Committee from their review of the documents. The Board of Directors will need to approve the documents.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Bocce Ball update.
- Update on long term solar generation project.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:13 p.m.

Board Secretary

Date