

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, September 16, 2019, 4:00 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 4:01 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 with item 4.3, Auburn Bike Park Rules 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.

Peggy Eggli, an Auburn, California resident gave public comment asking about the status of the Maidu Drive repairs and also asked about the status of the non-maintained property north of the Canyon View Community Center.

4.0 BUSINESS

4.1 Approval of Minutes from the August 21, 2019 Acquisition & Development Meeting

The minutes from the August 21, 2019 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Ferris.

4.2 Auburn Bike Park Rules

The proposed Auburn Bike Park Rules were discussed by the Committee and Staff.

Public Comment was given by Auburn residents Peggy Eggli and Jim Nieto. One of the public comment questions was how will the rules be enforced?

It will be added to the rules for non-emergency concerns to call the Placer County Sheriff. Option 5 is the selection for dispatch.

There was further public comment asking about warning signs being put up for wildlife and snakes.

ARD will look into putting up warning signs for wildlife and snakes.

No open flames or barbecuing will be added to the rules.

ARD will discourage people from bringing food to the bike park.

Dogs will be allowed in the bike park on leashes only. ARD will provide dog bags and a disposal container.

The Committee recommended adding the additions discussed and sending the revised bike park rules to the Board of Directors for review and consideration.

4.3 Amending 2019/2020 Project List

The Committee reviewed and approved the amendments to the 2019/2020 Project List and forwarded it to the Board of Directors with the Winchester Filed Electrical improvements being taken off of the project list.

Discussion Items

1. Discussion of Proposal to Restore the DeWitt Theatre and Gym – an update was given to the Acquisition & Development Committee by District Administrator Kahl Muscott that he has called and tried to get a tour of the DeWitt buildings and has not received a response yet.
2. 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 5:20 p.m.

Board Secretary

Date