

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Thursday, September 20, 2018, 11:00 AM
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 11:00 a.m.

ROLL CALL

Directors Gray and Lynch 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.

4.0 BUSINESS

4.1 Approval of Minutes from the August 22, 2018 Acquisition & Development Meeting

The minutes from the August 22, 2018 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Lynch.

4.2 Support Letter for Grant Request to the Sierra Nevada Conservancy: Auburn Shaded Fuel Break

Kevin Hanley from Greater Auburn Area Fire Safe Council attended the Acquisition & Development Committee meeting and informed the committee of the grant request.

Directors Gray and Lynch reviewed the information provided and forwarded it to the Board of Directors for review and approval.

4.3 Amending 2018/2019 Project List

Directors Gray and Lynch reviewed and approved the amended 2018/2019 Project List and forwarded it to the Board of Directors for review and approval.

Discussion Items:

1. Information on what ARD has spent on contingency costs for projects within the last fiscal year – the information was reviewed by the Committee.
2. Divestment from the Shockley Property – this item was discussed by the Committee and will be further discussed at the October, 2018 Acquisition & Development Committee meeting.
3. 2017-2018 Project Activity Report – this item was reviewed with the Committee by Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Discussion of three-year plan for 24 acres at Regional Park at the October, 2018 Acquisition & Development meeting.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 12:03 p.m.

Board Secretary

Date