

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, September 22, 2021 at 8:30 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 8:30 a.m.

ROLL CALL

Director Gray was present, Director Ferris was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Gray.

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, 2021 Acquisition & Development Meeting

The minutes from the August 18, 2021 Acquisition & Development Meeting were approved by Director Gray.

Informational Item:

Placer Hills Pool Parking Lot re-paving Project – this item was discussed.

Discussion Items:

1. 2021 – 2022 Project Activity Report – this item was reviewed with Director Gray and staff by Landscape Architect Mike Scheele.

Director Gray requested sending the wheelchair swing as a discussion item to the September, 2021 board agenda.

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 9:13 a.m.

Board Secretary

Date