

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, October 19, 2016, 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 Ferris and Gray were present.

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 September 19, 2016 Acquisition & Development Meeting

The minutes from the September 19, 2016 Acquisition & Development Meeting were approved by Director Gray.

4.2 Mt. Vernon Park Sale – Feasibility MOU Extension

Director Gray reviewed and approved the MOU extension and forwarded it to the Board of Directors for review and approval.

4.3 Shockley Property Improvements

Directors Ferris and Gray reviewed the information provided for the Shockley Property improvements and did not recommend adding this item to the ten-year project list. The committee forwarded this item to the Board of Directors for consideration.

4.4 Creating Exercise Trails with a Significant Up or Down Gradient

Directors Ferris and Gray reviewed the information provided and sent this item to the Board of Directors with the recommendation that nothing be done with this

proposal immediately, and that any such proposals be added to out years on the ten-year project list should the Board desire to add them.

4.5 Renaming Regional Park

Directors Ferris and Gray reviewed the information provided and sent this item to the Board of Directors for consideration.

Discussion Items:

1. 2016 – 2017 Project List – the Project List was reviewed.
2. Railhead Park Soccer Fields & dogs – there was discussion regarding adding fencing at Railhead Park in an effort to keep dogs off of the soccer fields – this item was forwarded to the Board of Directors as a discussion item.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

ADJOURNED

As there was no further business, the meeting was adjourned at 5:21 p.m.

Board Secretary

Date