

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, October 19, 2015, 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 Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Gray and Ferris with discussion item #2., Bell Road Project Update 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.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the September 14, 2015 Acquisition & Development Meeting

The minutes from the September 14, 2015 Acquisition & Development Meeting were approved by the Committee.

4.2 Discussion item: Bell Road Project Update

Kahl Muscott gave a presentation of information on the Bell Road Project to the residents who attended the meeting. Residents voiced their concerns about this project.

The next step will be for Kate Kirsch of Foothill Associates to complete a conceptual plan for this project.

The Bell Road Project will be discussed further at the Acquisition & Development meeting on November 9, 2015.

A recess was taken at 4:40 p.m., the meeting reconvened at 4:44 p.m.

4.3 Amending 2015/2016 Project List

The Committee reviewed and approved amending the 2015/2016 project list and sent this item to the Board of Directors with a positive recommendation. The Regional Park Shop path of travel project will be explained to the Board of Directors.

Discussion items:

1. 2015 – 2016 Project List – Pam Vann reviewed the project list with the committee.
2. Overlook Park Conceptual Plan – the revised plan was reviewed with the committee approving the revisions. The Overlook Park Conceptual Plan will be incorporated into the Operation and Development Plan.

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 5:51 p.m.

Board Secretary

Date