

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, October 19, 2021 at 9:30 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 9:40 a.m.

ROLL CALL

Directors Gray and Ferris 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.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the September 22, 2021 Acquisition & Development Meeting

The minutes from the September 22, 2021 Acquisition & Development Meeting were approved by the Committee.

4.2 Amending 2021/2022 Project List and CIP

This item was reviewed and approved by Directors Gray and Ferris directing staff to continue to or begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 21/22 Project List, and approve the Five-Year Plan Update forwarding it to the Board of Directors for consideration.

4.3 Resolution Number 2021-20: Meadow Vista Park Path Repairs & Parking Lot Sealcoat Project – Award of Contract

This item was reviewed and approved by Directors Gray and Ferris and forwarded to the Board of Directors for review and adoption.

Discussion Items:

1. Proposed Board and Committee Meeting Schedule for November and December, 2021. This item was reviewed by the Committee and the dates and times for the Acquisition & Development meeting will be November 9th and 10:00 a.m. and December 7th at 10:00 a.m. Director Gray will not be present at the November Acquisition & Development meeting.
2. Removal of Regional Park Dry Creek Porta Potties – this item was forwarded to the Board of Directors for discussion and consideration.
3. 2021 – 2022 Project Activity Report – this item was reviewed with Director Gray and staff 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 11:06 a.m.

Board Secretary

Date