

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, October 20, 2014, 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 4:10 p.m.

ROLL CALL

Director Gray was present, Director Ainsleigh 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 September 15, 2014 Acquisition & Development Meeting

The minutes from the September 15, 2014 Acquisition & Development Committee meeting were approved by Director Gray.

Discussion items:

1. 2014 – 2015 Project List - the Project List was reviewed by Director Gray.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Discussion item at November 2014 A&D Meeting – evaluation of security fencing and/or gates at Overlook Park, option of security cameras.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 4:43 p.m.

Board Secretary

Date