

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Monday, November 9, 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.

**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 October 19, 2015 Acquisition & Development Meeting**

The minutes from the October 19, 2015 Acquisition & Development Meeting were approved by the Committee.

**4.2 Amending 2015/2016 Project List: Meadow Vista Community Center**

Directors Gray and Ferris reviewed and approved amending the 2015/2016 Project List: Meadow Vista Community Center and forwarded it to the Board of Directors for review and approval.

**Discussion Items:**

1. 2015 – 2016 Project List.
2. 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.

Kate Kirsch of Foothill Associates should have a conceptual plan for this project by the December 2015 Acquisition & Development meeting.

The Bell Road Project will be discussed further at the Acquisition & Development meeting on December 7, 2015.

3. Multi-Generational Community Center update – information was provided in the Acquisition & Development Committee meeting packet. This information will be forwarded to the Board of Directors.

**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 4:45 p.m.

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Board Secretary

\_\_\_\_\_  
Date