

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, November 13, 2017, 4:00 PM
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

Director Gray was present, Director Ferris 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.

4.0 BUSINESS

4.1 Approval of Minutes from the October 18, 2017 Acquisition & Development Meeting

The minutes from the October 18, 2017 Acquisition & Development Meeting were reviewed and approved by Director Gray.

4.2 Amending 2017/2018 Project List

Director Gray reviewed the information provided and forwarded this item to the November, 2017 Board of Directors meeting with a positive recommendation to amend the 2017/2018 Project List as presented.

4.3 Bike Park Site CEQA/NEPA Consultant Expanded Scope of Work and Fee – November, 2017

Director Gray reviewed the information provided and forwarded this item to the November, 2017 Board of Directors meeting for review and approval.

Discussion Items:

1. 2017 – 2018 Project List – the Project List was reviewed with Director Gray by Landscape Architect Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Discussion of bike park path gate, trail maintenance, sidewalks & paths, and involving the public in the design of the bike park.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 4:56 p.m.

Board Secretary

Date