

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Wednesday, November 14, 2018, 3:00 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 3:01 p.m.

**ROLL CALL**

Directors Gray and Lynch 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 October 17, 2018 Acquisition & Development Meeting and Minutes of the October 17, 2018 Special Acquisition & Development Meeting**

The minutes from the October 17, 2018 Acquisition & Development Meeting and Minutes of the October 17, 2018 Special Acquisition & Development Meeting were reviewed and approved by Directors Gray and Lynch.

**Discussion Items:**

1. Options to Fund Development of the 24 Acre Property – the Committee reviewed the ways to fund development of the 24-acre property and forwarded it to the November, 2018 Board meeting for discussion.
2. Creating a Nature Preserve/Arboretum on the Shockley Property - the information on this item was reviewed by the Committee and forwarded to the December, 2018 Board meeting for review.
3. Meadow Vista Soccer Field Renovation – the Committee requested staff to prepare a rough estimate to develop the soccer field as a dog park or alternatives instead of a soccer field. This item was sent to the December, 2018 Acquisition & Development meeting.

4. Developing Rock Creek Area of Regional Park – this item was discussed by the Committee with no action taken.
5. Wheelchair Swings – this item was sent to the December, 2018 Acquisition & Development meeting for more information.
6. 2017-2018 Project Activity Report – this item was reviewed with the Committee by 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 4:08 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date