

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, November 4, 2013, 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 Ainsleigh were both 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.

Bud Rietjens, an Auburn resident gave public comment regarding long term plans for Overlook Park. He was informed that ARD has a ten year plan and the Bureau of Reclamation does have to approve any projects that may be built at Overlook Park.

4.0 BUSINESS

4.1 Approval of Minutes from the October 21, 2013 Acquisition & Development Meeting

The minutes from the October 21, 2013 Acquisition & Development Committee meeting were approved by Directors Gray & Ainsleigh.

4.2 Overlook Park – Closing on a Daily Basis

The committee recommended option 1 of using a private security firm for locking the gates and the extended gate/fence design that was provided in the agenda packet to allow the modular building to stay open. The recommendation was forwarded to the Board of Directors for consideration.

Items for Discussion:

1. Auburn Bike Park/Bicycle Pump Track - there was discussion of the location of the pump track. Seventeen sites have been considered. Information regarding the various sites was provided to the Committee in their agenda packet.

Public Comment:

Bud Rietjens of 403 Gold Street gave public comment regarding the Skate Park was supposed to be monitored by parents of the skaters.

A resident who is a retired policeman commented that the skaters aren't going away.

Mike Thompson suggested letting the bicyclists into the Skate Park.

Chris Paolini of 417 Gold Street gave public comment that letting the bicyclists into the skate park would be a reasonable solution.

Director Gray informed the public that was present of the November 21st Board meeting at 6:00 p.m.

2. 2013 – 2014 Project List – the project list was reviewed.
3. Adding Lights at Pickleball Courts in Meadow Vista - more research needs to be done on this project. The project needs to be approved by the neighbors, stadium lights need to be looked into again, the cost will be approximately \$20,000, volunteers would put 10 poles in, more money needs to be raised and project signs need to be posted. This item will be reviewed again at the December 2013 Acquisition & Development meeting.
4. City of Auburn Surplus Property – City staff will inform ARD staff regarding selling the property to ARD.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Update on long term solar generation project.

ADJOURNED

As there was no further business, the meeting was adjourned at 6:35 p.m.

Board Secretary

Date

