

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, December 2, 2019, 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 4:05 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 the 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 November 12, 2019 Acquisition & Development Meeting

The minutes from the November 12, 2019 Acquisition & Development Meeting were forwarded to the January 2020 Acquisition & Development Committee meeting, Director Ferris needs to approve the minutes as Director Gray was absent at that meeting.

Discussion Items

1. 2019-2020 Project Activity Report – this item was reviewed with the Committee by Landscape Architect Mike Scheele.

It was requested by Director Gray to send a copy of the Bike Park Rules sign to the December 2019 Board meeting as part of Mike Scheele’s board report.

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 4:40 p.m.

Board Secretary

Date