

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Monday, December 7, 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 November 9, 2015 Acquisition & Development Meeting**

The minutes from the November 9, 2015 Acquisition & Development Meeting were approved by the Committee.

**4.2 Concept Plans Review – Bell Road Property**

Directors Gray and Ferris reviewed two conceptual plans for the Bell Road Property that were provided. Residents from the Bell Road property location attended the meeting and gave public comment.

This item will be placed on the January, 2016 Acquisition & Development Committee meeting for further review and discussion, possible action.

**4.3 Bike Park Site CEQA/NEPA Consultant Expanded Scope of Work and Fee**

Directors Gray and Ferris reviewed and approved an expanded scope of work and subsequent fee increase from Dudek for professional services that are beyond the current contract for the proposed Auburn Bike Park and forwarded this item to the Board of Directors for review and approval.

**4.4 Review and Acceptance of New Bocce Ball Courts at Recreation Park**

Directors Gray and Ferris accepted the completion of the new Bocce Ball Courts at Recreation Park and forwarded this item to the Board of Directors for review and approval.

**Discussion Items:**

1. 2015 – 2016 Project List – the Project List was reviewed.
2. Conceptual Plan for 24 acres – this item was reviewed and forwarded to the Board of Directors for review.

**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 5:49 p.m.

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Board Secretary

\_\_\_\_\_  
Date