

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Wednesday, December 12, 2012, 3:30 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 3:32 p.m.

ROLL CALL

Directors Smith and Director Gray were both present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

None.

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 14, 2012 Acquisition & Development Meeting

The minutes from the November 14, 2012 Acquisition & Development Committee meeting were approved by the Committee.

Items for Discussion:

1. Updated 2012 – 2013 Project List – the project list was reviewed by the Committee.
2. Pump Track (Bike) at Overlook Park (ARD staff outline). The Committee reviewed and discussed the ARD staff outline for the pump track. The Committee recommended against sending the time line to the Board as a discussion item at this time. Director Holbrook may request this item be placed on the December 2012 Board agenda.
3. Indoor Shooting Range and Requirements. The Committee reviewed and discussed the topic of an indoor shooting range and requirements. The Committee recommended against sending this item to the Board as a discussion item at this time. Director Holbrook may request this item be placed on the December 2012 Board agenda.

4. Opening review/discussions on the Ten Year Project List – The Committee reviewed and discussed the Ten Year Project List. A revised 10 year project list will be reviewed by the Acquisition & Development Committee in January 2013.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Railhead Park Expansion/Realignment Proposal.
- Stewardship Council/PG&E Property.
- Discussion of Projects in the City of Auburn.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:19 p.m.

Board Secretary

Date