

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, December 5, 2016, 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 4:09 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 & 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 7, 2016 Acquisition & Development Meeting

The minutes from the November 7, 2016 Acquisition & Development Meeting were approved by Director Gray.

Discussion Items:

1. 2016 – 2017 Project List – the Project List was reviewed.
2. Preliminary Review: FY 2017/2018 Project List and Ten-Year Plan Update – this item was reviewed by the Committee.
3. Creating Exercise Trails with a significant up or down gradient – this item was sent to the December 2016 Board of Directors meeting as a discussion item with the recommendation to put together a map showing trails that people can use and to put the map on the ARD website.
4. Mt. Vernon Property – update – this item was forwarded to the Board of Directors meeting as a discussion item.
5. Bowman School Property – update – this item was forwarded to the Board of Directors meeting as a discussion item.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

ADJOURNED

As there was no further business, the meeting was adjourned at 5:09 p.m.

Board Secretary

Date