

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Monday, December 9, 2013, 5:00 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 5:00 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.

4.0 BUSINESS

4.1 Approval of Minutes from the November 4, 2013 Acquisition & Development Meeting

The minutes from the November 4, 2013 Acquisition & Development Committee meeting were approved by Directors Gray & Ainsleigh.

4.2 Auburn Bike Park/Bicycle Pump Track Location

The committee recommended sending this item to the Board with a split decision of one committee member supporting the location of Maidu Drive for the pump track and the other committee member recommending that the Board decide upon the location of the pump track.

Director Gray left the meeting at 5:36 p.m.

4.3 Christian Valley Site Conservation Easement

Director Ainsleigh recommended forwarding Resolution Number 2013-17 authorizing the District Administrator to sign a Conservation Easement for the fee title donation of land from PG&E at the Christian Valley site to the Board for adoption.

4.4 Railhead Park Improvements Notice of Exemption

Director Ainsleigh recommended forwarding Resolution Number 2013-18 approving the Notice of Categorical Exemption for the playground and site improvements at Railhead Park to the Board for adoption.

Items for Discussion:

1. 2013-2014 Project List – the project list was reviewed.
2. Canyon View Community Center Site Improvements – information was provided to the Acquisition & Development Committee.
3. Adding Lights at Pickleball Courts in Meadow Vista – more information on this item will be provided at the January 2014 Acquisition & Development Committee meeting.

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