

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE
AGENDA**

MONDAY, MAY 18, 2015, 4:00 PM

**CANYON VIEW COMMUNITY CENTER
471 MAIDU DRIVE
AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

1.0 CALL TO ORDER

Gray _____ Smith _____
(Ferris) _____

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

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 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 April 21, 2015 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Resolution Number 2015-06, Resolution of Intention to Levy Annual Assessment, Preliminarily Accepting Engineer's Report and Scheduling the Public Hearing

Shall the Auburn Area Recreation and Park District (ARD) Acquisition & Development Committee review and approve Resolution Number 2015-06 and forward it to the Board for review and adoption?

4.3 Termination of Fee Title Transfer Process – Bell Road Property

Shall the Auburn Area Recreation and Park District (ARD) terminate the Fee Title transfer process for the Bell Road property?

Discussion items:

1. 2015 – 2016 Project List.
2. Future of Undeveloped 24 Acres at Regional Park.

3. Regional Park Permanent Stage.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board