

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

MONDAY, OCTOBER 19, 2015, 4:00 PM CANYON VIEW COMMUNITY CENTER 471 MAIDU DRIVE AUBURN, CA 95603
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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 ____ 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 September 14, 2015 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Amending 2015/2016 Project List

Shall the Auburn Area Recreation and Park District amend the existing 2015/2016 Project List to coincide with the Fiscal Year 2015/2016 budget revision?

Discussion items:

1. 2015 – 2016 Project List.
2. Bell Road Project – update.
3. Overlook Park Conceptual Plan - review and comment on conceptual plan Overlook Park for Operation and Development Plan.

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