

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

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| MONDAY, DECEMBER 7, 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 November 9, 2015 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Concept Plans Review - Bell Road Property

Shall the Auburn Area Recreation and Park District Acquisition & Development Committee recommend a conceptual plan to the Board of Directors for the Bell Road Property?

4.3 Bike Park Site CEQA/NEPA Consultant Expanded Scope of Work and Fee

Shall the Auburn Area Recreation and Park District recommend the Board of Directors Approve an expanded scope of work and subsequent fee increase from Dudek for professional services that are beyond the current contract for the proposed Auburn Bike Park?

4.4 Review and Acceptance of New Bocce Ball Courts at Recreation Park

Shall the Auburn Area Recreation and Park District Board of Directors give final acceptance to the recently completed new bocce ball courts at Recreation Park?

Discussion items:

1. 2015 – 2016 Project List.
2. Conceptual Plan for 24 acres.

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