

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

MONDAY, MARCH 21, 2016, 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 ____ 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 February 17, 2016 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Project List for Fiscal Year 2016 - 2017

Shall the Auburn Area Recreation and Park District Board of Directors direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 2016/2017 Project List, and approve the Ten Year Plan Update?

4.3 24 Acre Conceptual Planning

Shall the Auburn Area Recreation and Park District Board of Directors enter into a professional services agreement with Foothill Associates?

Discussion items:

1. 2015 – 2016 Project List.

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