AUBURN AREA RECREATION AND PARK DISTRICT <u>MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA</u> <u>TUESDAY, APRIL 19, 2016, 4:00 PM</u> <u>CANYON VIEW COMMUNITY CENTER, 471 MAIDU DRIVE</u> <u>AUBURN, CA 95603</u>

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 March 21, 2016 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Mt. Vernon Property: Possible Sale

Shall the Auburn Area Recreation and Park District consider exploring the feasibility of selling Mt. Vernon Park?

Discussion items:

- 1. 2015 2016 Project List.
- 2. Trail at Regional Park.

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: