

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

MONDAY, SEPTEMBER 14, 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 ____ 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 August 17, 2015 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Resolution Number 2015-13 Authorizing the District Administrator to Sign an Agreement and Encroachment Permit with PCWA Re: the Proposed Auburn Bike Park

Recommendation: Shall the Auburn Area Recreation and Park District Board of Directors approve Resolution Number 2015-13 Authorizing the District Administrator to Sign the Agreement and Encroachment Permit Between the Placer County Water Agency and the Auburn Area Recreation and Park District in regards to improvements related to the proposed Auburn Bike Park?

4.3 Railhead Park Project Approval

Recommendation: Shall the Auburn Area Recreation & Park District approve the completion of the Railhead Park Project?

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