

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

MONDAY, JUNE 16, 2014, 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 _____ Smith _____

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 May 19, 2014 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Resolution Number 2014-16, A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2014-15 for the Atwood Ranch III Landscaping and Lighting Assessment District

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors adopt Resolution Number 2014-16 A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2014-15 for the Atwood Ranch III Landscaping and Lighting Assessment District?

4.3 Resolution Number 2014-17, Requesting Collection of Charges on Tax Roll for Tax Year 2014-15

Shall the Auburn Area Recreation and Park District Board of Directors adopt Resolution Number 2014 -17, Requesting Collection of Charges on Tax Roll for Tax Year 2014-15?

4.4 Operation & Development Plan Focus Group Responses

Staff recommends reviewing the comments and forwarding the information to the Board of Directors as a discussion item.

4.5 Bike Park CEQA/NEPA Consultant Selection

Should the Auburn Area Recreation and Park District (ARD) Acquisition & Development Committee (A&D) recommend approval to the Board of Directors authorizing the District Administrator to enter into contract with Dudek for professional services to write the CEQA/NEPA/SWPPP environmental document for the Maidu Drive bike park site?

Discussion items:

1. 2014 – 2015 Project List.
2. Outdoor skating rink
3. Removing fence from Overlook Park.
4. Vandal/theft deterrent electric boxes.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Adding Lights at Pickleball Courts in Meadow Vista.

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board