

**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 June 16, 2014 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 New Pickle Ball Courts at Regional Park

Shall the Auburn Area Recreation and Park District construct new pickle ball courts at Regional Park or convert an existing Regional Park tennis court to permanent pickle ball courts?

4.3 Amending 2014/2015 Project List

Shall the Auburn Recreation District amend the existing 2014/2015 Project List?

4.4 Resolution Number 2014-19; Irrevocable Offer of Dedication to Placer County

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors approve Resolution Number 2014-19, granting an Irrevocable Offer of Dedication to Placer County to satisfy a requirement of the Timberline development Conditions of Approval?

Discussion items:

1. 2014 – 2015 Project List.
2. Updated conceptual design for the bike park.
3. Bell Road Project Overview Letter.
4. Removing fence from Overlook Park – update.

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