

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

MONDAY, DECEMBER 9, 2013, 5:00 PM CANYON VIEW COMMUNITY CENTER 471 MAIDU DRIVE AUBURN, CA 95603
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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 _____ Ainsleigh _____

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 November 4, 2013 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Auburn Bike Park/Bicycle Pump Track Location

Recommendation: Shall the Auburn Area Recreation and Park District designate a site for the Bike Park/Pump Track?

4.3 Christian Valley Site Conservation Easement

Recommendation: Shall the Auburn Area Recreation and Park District approve Resolution Number 2013-17 authorizing the District Administrator to sign a Conservation Easement for the fee title donation of land from PG&E at the Christian Valley site?

4.4 Railhead Park Improvements Notice of Exemption

Recommendation: Shall the Auburn Area Recreation and Park District adopt Resolution Number 2013-18, approving the Notice of Categorical Exemption for the playground and site improvements at Railhead Park?

Discussion items:

1. 2013 – 2014 Project List.
2. Canyon View Community Center Site Improvements.
3. Adding Lights at Pickleball Courts in Meadow Vista.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETING

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Update on long term solar generation project.

ADJOURNMENT

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

Date

Time

Secretary to the Board