

**Auburn Area Recreation and Park District  
Minutes of the Acquisition & Development Committee Meeting  
Monday, November 7, 2022 at 4:00 PM  
Canyon View Community Center, Board Room  
471 Maidu Drive, Auburn, CA 95603**

**1.0 CALL TO ORDER**

The meeting of the Acquisition & Development Committee was called to order at 4:00 PM

Chairperson Lynch and Vice-Chairperson Gray were present.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by the Committee.

**3.0 PUBLIC COMMENT**

None.

**4.0 BUSINESS**

**4.1 Approval of Minutes from the October, 2022 Acquisition & Development Meeting**

Vice-Chairperson Gray reviewed and approved the minutes from the October 17, 2022, Acquisition & Development Meeting.

**4.2 ARD Marriott Meadows Park Prop. 68 Grant Obligation-Conservation Corps Brush Clearing Work. Award of Contract and Finding of Competitive Bidding Exception**

Chairperson Lynch and Vice-Chairperson Gray reviewed the ARD Marriott Meadows Park Prop. 68 Grant Obligation-Conservation Corps Brush Clearing Work. Award of Contract and Finding of Competitive Bidding Exception and sent to the Board with a positive recommendation.

**4.3 Amending 2022/2023 Project List and CIP**

Chairperson Lynch and Vice-Chairperson Gray reviewed the Amending 2022/2023 Project List and CIP and sent to the Board with a positive recommendation.

**Discussion Items:**

1. 2021 – 2022 Project Activity Report - this was reviewed by the Committee.
2. Locations for new Pickleball Courts – this item was reviewed by the committee.
3. 75<sup>th</sup> Anniversary review proposed logos and review new archival information. We will have the final patch June, 2023.

**-5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

1. Realign the parking lot at Recreation Park.
2. Adding Second Set of Aluminum Bleachers at "B" Field.
3. Addition Safety Pads for Old Tennis Poles at Meadow Vista Courts. These have been ordered.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 5:03 PM.

Cathy Wayford  
Board Secretary

11/18/2022  
Date