

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, October 17, 2022 at 9:30 AM
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 9:32 AM

ROLL CALL

Director Gray was present. Chairman Lynch was absent.

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 September, 2022 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the September 19, 2022, Acquisition & Development Meeting.

Discussion Items:

1. 2021 – 2022 Project Activity Report - this was reviewed by the Committee.
2. 75th Anniversary review proposed logos and review new archival information – the logos were reviewed by the Committee. Director Gray liked 2b but would like to have the “7” and “5” outlined to make it stand out more. He suggested it be sent to the Board of Directors after the changes were made for approval.

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.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

At the next Acquisition and Development Committee meeting, Director Gray would like to discuss potential open spots where there might be space to build additional Pickleball and Tennis courts.

ADJOURNED

As there was no further business, the meeting was adjourned at 10:16 AM.

Carley Wayford
Board Secretary

10/20/2022
Date