

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, July 18, 2022 at 2:00 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 2:02 PM

ROLL CALL

Directors Gray and Director Lynch were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

None.

3.0 PUBLIC COMMENT

Stuart Scurr was curious about adding lights to tennis courts. He also ask about the what the plans were for more Pickleball courts.

4.0 BUSINESS

4.1 Approval of Minutes from the June 18, 2022 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the June 18, 2022, Acquisition & Development Meeting.

Discussion Items:

1. 2021 – 2022 Project Activity Report - this item was reviewed by the Committee.
2. Marriott Meadows and Ridge Runners Field Signage DRAFT Design Styles – the Committee approved the signage with the suggested updates and forwarded to the Board for review and 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
4. Regional Park and Regional Park Community Center Naming (per Item 4.2 from the Acquisition & Development Committee Minutes) – the Committee suggested that this item be removed for 6 months and brought back to the Acquisition and Development Committee in January, 2023.

5. ARD 75th Celebration – the Committee reviewed some of the historical documents and will schedule additional times to continue to review the documents. The Committee would like the staff to start:

- Putting together a timeline showing ARD's major events over the last 75 years.
- Check into creating a logo, patch and t-shirts celebrating ARD's 75th Anniversary.
- Looking into creating a booklet and rooster showing the Directors and Administrators over the past 75 years.
- Start planning the event for July 1, 2023. Put the event in the Auburn Journal announcing the date and restart the Annual Recreation Day.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:55 PM.

Cody Wagon
Board Secretary

7/20/2022
Date