

**Auburn Area Recreation and Park District  
Minutes of the Acquisition & Development Committee Meeting  
Thursday, January 19, 2023 at 3:00 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 3:00 PM

**ROLL CALL**

Director Lynch and Director 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 December, 2022 Acquisition & Development Meeting**

Director Lynch and Director Gray reviewed and approved the minutes from the December 5, 2022, Acquisition & Development Meeting.

**4.2 Excess Land Declaration – Mt. Vernon Park**

Director Lynch and Director Gray reviewed and approved the Excess Land Declaration – Mt. Vernon Park and sent to the Board for review.

**Discussion Items:**

1. 2021 – 2022 Project Activity Report - this was reviewed by the Committee.

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

1. Adding Second Set of Aluminum Bleachers at “B” Field – this item was discussed – no action was taken.
2. Regional Park and Regional Park – this item was discussed – no action was taken.
3. Final Decision on Pickleball Courts for 2023 – 2024. – this item was discussed – no action was taken.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 3:43 PM.

Cody Warford  
Board Secretary

1/25/2023  
Date