

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, April 18, 2022 at 10:00 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 10:00pm

ROLL CALL

Directors Gray and Director Lynch were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

None.

3.0 PUBLIC COMMENT

None.

4.0 BUSINESS

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

Director Gray and Director Lynch approved the amended minutes from the March 21, 2022 Acquisition & Development Meeting.

4.2 Regional Park and Regional Park Community Center Naming

A motion was made by Director Gray and Director Lynch to start the process of naming the Regional Park and Regional Park Community Center but also to include "B" Field in the naming process. The item forwarded to the Board.

Discussion Items:

1. 2021 – 2022 Project Activity Report – this item was reviewed with the Committee and staff.
2. Wayfinding signs at Recreation Park – it was suggested that ARD develop sign standards.
3. Options for Regional B Field. It was suggested that we add a second set of aluminum bleachers.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

1. Safety Pads for old tennis poles at Meadow Vista Courts.
2. Parking lot at Recreation Park – Adding a “Do Not Enter Sign” and looking at realigning the parking lot.
3. City Mitigation – signage on Auburn-Folsom Road (solar option?). Check with city.
4. Move portable toilet to pickleball court or at least rent one until it can be moved.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:07am.

Cathy Wagers
Board Secretary

4/18/2022
Date