

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, June 18, 2022 at 3:30 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 3:30 PM

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 May, 2022 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the May16, 2022, Acquisition & Development Meeting.

4.2 Resolution Number 2022-19, A Resolution of the Board of Directors of the Auburn Area Recreation & Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2022 – 2023 for the Atwood Ranch III Landscaping & Lighting Assessment District

The Committee reviewed and approved Resolution Number 2022-19, Engineer's Report Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2022/2023 and forwarded it to the Board of Directors for review and approval.

4.3 Amending 2022/2023 Project List and CIP

The Committee reviewed and approved the amended Fiscal Year 2022/2023 Project List and Capital Improvement Project List (CIP) and forwarded it to the Board of Directors for review and approval.

Discussion Items:

1. 2021 – 2022 Project Activity Report - this item was reviewed by the Committee
2. Additional Pickleball Courts/Options for Pickleball Marriott – the Committee forwarded to the June Board Meeting as an Action Item for review and approval.
3. Marriott Meadows and Ridge Runners Field Signage DRAFT Design Styles – the Committee reviewed and made updates to the draft signage. The Committee will review the updated signage at the July Acquisition & Development Committee Meeting, then decide to send to the July Board Meeting.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

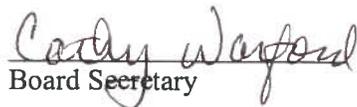
1. Realign the parking lot at Recreation Park
2. Adding Second Set of Aluminum Bleachers at “B” Field
3. Addition Safety Pads for Old Tennis Poles at Meadow Vista Courts
4. Regional Park and Regional Park Community Center Naming (per Item 4.2 from the Acquisition & Development Committee Minutes)
5. Committee members would like to change the start time of the Acquisition & Development Committee Meeting to 11am starting in July – the Committee made changes to the Acquisition & Development Committee Meeting start time for July (2pm), August (11am), September (11am) and October (11am)
6. ARD 75th Celebration – the Committee read the ARD 75th Celebration and would like to see historical documents after the meeting has adjourned

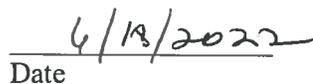
6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 4:24 PM.


Board Secretary


Date