

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, March 21, 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 10:00am

ROLL CALL

Director Gray and Director Lynch were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

3.0 PUBLIC COMMENT- This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from the February 14, 2022 Acquisition & Development Meeting

The minutes from the February 14, 2022 Acquisition & Development Meeting were approved by Director Gray and Director Lynch.

4.2 Regional Park “24 Acre” Park Naming

Elaine Thornton and Mr. Marriott gave a public comment asking the Board to please consider naming the “24 Acre Property and Regional “C” Field to “Marriott Meadows”. They both were hoping to carry on the Marriot legacy.

Rebecca Allen and Matt Moore, gave a public comment asking the Board to consider naming the “24 Acre Property and Regional “C” Field to “Ridge Runners Field”. Playing baseball in ARD’s parks run deep as it gave the Tribe’s young men a way to be a part of the larger community. The Auburn Ridge Runners were a part of the glue that help keep the Indian community together and would continue their legacy.

A motion was made by Director Gray and Director Lynch to approve the recommendation to the Board to rename the “19 Acres” to “Marriott Meadows” and “Regional C Field” to “Ridge Runners Field”.

4.3 FY 22/23 Project List and CIP Update

The Committee reviewed and approved the 22/23 Project List and CIP Update and forwarded it to the Board of Directors for review and approval.

4.4 Resolution #2022-12: Contract Approval for Recreation Park Wheelchair Swing Purchase & Installation

The Committee reviewed and approved the Resolution #2022-12 Contract Recreation Park Wheelchair Swing Purchase & Installation and forwarded it to the Board of Directors for review and approval.

Discussion Items:

1. 2021 – 2022 Project Activity Report – see attachment.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Director Gray suggested that we check into the cost of putting up “Welcome to ARD Recreation Park” and other way-finding signs throughout Recreation Park.

He also asks about Title 9 and how could we make Field B more attractive for females?

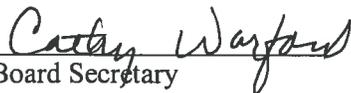
On keeping the speed down on Maidu Road, Director Gray and Director Lynch suggested we either put stop signs at Maidu predestination crossings or a hump.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:08 am.


Board Secretary


Date