

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, November 9 2021 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 10:09 a.m.

ROLL CALL

Directors Gray and Ferris 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.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the October 19, 2021 Acquisition & Development Meeting

The minutes from the October 19, 2021 Acquisition & Development Meeting were approved by the Committee.

4.2 DeWitt Theater Renovation Support Letter.

Directors Gray and Ferris reviewed and approved the motion to send the DeWitt Theater Renovation Support Letter to the next Board Meeting on Thursday, November 18, 2021.

Discussion Items:

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

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 10:52 a.m.

Cathy Warford
Board Secretary

11/10/2021
Date