

**AUBURN AREA RECREATION AND PARK DISTRICT  
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA**

**MONDAY, DECEMBER 2, 2019, 4:00 PM**

**CANYON VIEW COMMUNITY CENTER, 471 MAIDU DRIVE  
AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (530) 537-2187. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

**1.0 CALL TO ORDER**

Gray \_\_\_\_ Ferris \_\_\_\_

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

**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 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 November 12, 2019 Acquisition & Development Meeting**

**Recommendation:** Review and approve minutes.

**Discussion items:**

1. 2019 – 2020 Project Activity Report.

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

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

AUBURN AREA RECREATION AND PARK DISTRICT  
This agenda is hereby certified to have been posted as follows:

**ADJOURNMENT**

11-26-19  
Date

9:25 A.M.  
Time

P. Jarama  
Secretary to the Board

**Auburn Area Recreation and Park District  
Minutes of the Acquisition & Development Committee Meeting  
Tuesday, November 12, 2019, 4:00 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 4:7 p.m.

**ROLL CALL**

Director Ferris was present, Director Gray was absent.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Director Ferris.

**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 21, 2019 Acquisition & Development Meeting**

The minutes from the October 21, 2019 Acquisition & Development Meeting were reviewed and approved by Director Ferris.

**Discussion Item:**

1. 2019-2020 Project Activity Report – this item was reviewed with Director Ferris and staff by Landscape Architect Mike Scheele.

**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 4:38 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

2019/2020 PROJECT ACTIVITY REPORT		UPDATED 11/25/19	
PROJECT	EST. COST	NOTES	EST. COMPLETED
<b>RECREATION PARK</b>			
James Ballfield Renovation Project (2019)	277,086.00	Outfield hydroseeding and the infield over-seed is growing in. Contractor has been adjusting the irrigation timing to be in concert with the growth and the weather and will be taking on the remaining punch-list items first week of December right after the Thanksgiving holiday. Staff will be working with the baseball coaches on coordinating installation of a new scoreboard at some point in the near future. Staff also getting estimates for retrofitting in a 22' wide double drive gate in the SW corner of James Field outfield fence. This will facilitate maintenance of the field especially when it comes to things like scoreboard installation/repair and field light replacements.	DECEMBER 2019
Recreation Park South Parking Lot Accessible Parking Stall Project (2019)	15,000.00	Project Completed. Simpson & Simpson Inc. did a nice job.	JULY 2019
<b>PLACER HILLS POOL</b>			
ADA Path of Travel (2016/2017)	10,000.00	Sidewalk path of travel has been found to be in acceptable ADA shape but the parking lot asphalt and ADA striping could use renovation. Additionally there is a significant drainage problem trapping a large puddle of water that needs to be studied.	NOVEMBER 2019
<b>REGIONAL PARK</b>			
New Playground (130K-completed) and new ADA path of travel from parking lot project (40K) (2017/2018)	170,000.00	ADA Parking and path of travel project has been completed.	AUGUST 2019
Irrigation Pump Replacement (2017/2018)	160,000.00	New pump is installed and working well. Project is finally completed!	JULY 2019
<b>OVERLOOK PARK</b>			
Restroom ADA Upgrades (2018/2019)	35,000.00	Staff is planning on hiring consultant to prepare construction documents in the Winter of 2019 with bidding and construction in the Spring of 2020.	MARCH 2020

<p><b>24 ACRE PROPERTY</b></p> <p>Statewide Park Development and Community Revitalization Program Grant (2018/2019)</p>	<p>0.00</p>	<p>Staff will be pursuing the next round of grant funding for the property next spring and all 5 required public meetings have taken place with staff obtaining input on the current master plan drawing. Prior to this staff will be putting together and releasing a RFQ requesting a design firm that can not only take the project through CEQA, but that can also assist with any design refinements and produce construction documents for whatever the first phase of the 24 Acre development turns out to be post CEQA.</p>	<p>AUGUST 2019 THROUGH SPRING 2020</p>
<p><b>CVCC</b></p>			
<p>Bike Park - Design, CEQA, NEPA etc. (2014/2015)</p>	<p>100,000.00</p>	<p>The signed FONSI (Finding Of No Significant Impact) from the USBOR was finally received July 2nd 2018.</p>	<p>JULY 2018</p>
<p>Bike Park - Construction (2015/2016)</p>	<p>320,000.00</p>	<p>Work continues on the project with contractor performing rough pump track earthwork and final welding of handrails/guardrails at time of report. Bike Park Designer Randy Spangler has become available and the bike park advocacy group and District are able to bring him into the project to refine the design and perform the final earthwork for the pump and strider tracks. Bypass trail clearing work with fence opening, bollards and crosswalk also still in progress. District will be preparing and installing all the rules and directional signage. District graphic designer is coming up with nice rules sign design options and a temporary rules sign will be used first. The non-bypass trails portions of the project will be built by volunteers, most likely in stages and coordination meetings have already taken place. Civil engineer consultant has the trail routes surveyed and can set stakes to guide the volunteers if needed.</p>	<p>DECEMBER 2019</p>
<p>Maidu Drive Repair (2018/2019)</p>	<p>25,000.00</p>	<p>The Bureau asked both ARD and PCWA to get additional budget cost estimates for the entire stretch of their portion of Maidu Drive (South of CVCC towards Auburn Folsom Road ending at the edge of the housing development) This is in addition to the estimates already received for the more damaged portion by CVCC. At some point the project(s) will need to be put out to formal bid. ARD is offering \$25K towards the re-paving of the bad section by CVCC/Bike Park. Staff obtained the additional cost estimates from the paving contractor and forwarded them off to the Bureau. Next steps by the Bureau are currently unknown.</p>	<p>TBD</p>
<p><b>MEADOW VISTA PARK</b></p>			
<p>Parking Lot Re-seal/Re-Stripe (2018/2019)</p>	<p>10,000.00</p>	<p>Parking lot maintenance project is proposed to be pushed out to next fiscal year.</p>	<p>MARCH 2020</p>
<p><b>MULTI-PARK ITEMS</b></p>			

Streambed Alteration Agreement (2016/2017)	44,000.00	The Draft Vegetative Management Plan IS/MND (Initial Study/Mitigated Negative Declaration) was accepted by the Board in December 2018 and the Agreement is now in place.	Agreement in place, project on-going
Carry over projects from 2018/2019 list in YELLOW			
<b>Fiscal Year Projects Total:</b>	<b>874,000.00</b>		