

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

TUESDAY, NOVEMBER 12, 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 October 21, 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

11-8-19
Date

2:00pm
Time

P. Larason
Secretary to the Board

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, October 21, 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 4:01 p.m.

ROLL CALL

Directors Gray and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

Discussion item 1., Recreation Park Restroom Issues was moved to before item 4.2.

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 September 16, 2019 Acquisition & Development Meeting

The minutes from the September 16, 2019 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Ferris.

Discussion Item # 1.

Daniel, an Auburn resident believes there is a problem with the flushing devices at Recreation Park making it too difficult for children, women and the elderly to flush the toilets because the levers are too hard to push. The cost of parts for installing motion sensor automatic flushers would be approximately \$5,000.

It was discussed by the Committee to have Daniel, who has brought this issue to the Board of Directors and the Acquisition & Development Committee come up with a design that would help with making the levers easier to flush. The device would be a metal device and could be used at the Recreation Park bathrooms as a test.

4.2 Winchester Park Baseball Field Electrical Power

Directors Gray and Ferris reviewed the request from Sierra Foothill Little League to have power installed to the area behind home plate at Winchester Park. This item was forwarded to the Board of Directors with a positive recommendation.

4.3 Amending 2019/2020 Project List

Directors Gray and Ferris reviewed amending the 2019/2020 Project List and forwarded it to the Board of Directors with a positive recommendation.

Discussion items:

1. 2019-2020 Project Activity Report – this item was reviewed with the Committee by Landscape Architect Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Director Gray requested a meeting be scheduled with United Auburn Indian Community with Director Gray, Director Ferris and District Administrator Kahl Muscott in attendance to discuss grant opportunities.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:13 p.m.

Board Secretary

Date

| 2019/2020 PROJECT ACTIVITY REPORT | | UPDATED 11/04/19 | |
|---|------------|---|----------------|
| PROJECT | EST. COST | NOTES | EST. COMPLETED |
| RECREATION PARK | | | |
| James Ballfield Renovation Project (2019) | 277,086.00 | With the outfield being hydroseeded and infield sod over-seeded on October 25th, the project is now substantially complete. 60 calendar day maintenance period will be allowed to start on that date. Power outages luckily don't seem to have affected the newly laid sod or hydroseed. Staff, design consultant and baseball coach(es) will conduct a project walk-through on November 5th and prepare a punch-list if project items needing attention. Staff is working with the baseball coaches on coordinating installation of a brand new scoreboard. Scoreboard installation date is currently unknown. | 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 |
| PLACER HILLS POOL | | | |
| 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 |
| REGIONAL PARK | | | |
| 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 |
| OVERLOOK PARK | | | |
| 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 |

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|---|-------------------|---|--|
| <p>24 ACRE PROPERTY</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>CVCC</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.</p> | <p>JULY 2018</p> |
| <p>Bike Park - Construction (2015/2016)</p> | <p>320,000.00</p> | <p>Work continues on the project with storm drainage basins, pump track earthwork, irrigation heads, bollards and bypass trail remaining. 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 trail 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.</p> | <p>NOVEMBER 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>MEADOW VISTA PARK</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>MULTI-PARK ITEMS</p> | | | |

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|--|-------------------|--|---|
| 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 | | | |
| Fiscal Year Projects Total: | 874,000.00 | | |