

**AUBURN AREA RECREATION AND PARK DISTRICT  
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA  
WEDNESDAY, OCTOBER 21, 2020, 10:00 AM**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection by contacting the District Administrator at [kmuscott@auburnrec.com](mailto:kmuscott@auburnrec.com) or by calling (530) 537-2186 (M-F).

Due to the current COVID-19 crisis, the public will not be allowed to physically attend the meeting. The public may participate in the meeting through Zoom. The link for this meeting is <https://zoom.us/j/94348683405>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 943 4868 3405 to participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

Questions and comments can be sent via email to the District Administrator no later than one hour before the meeting. These emails will be read aloud at the meeting and responded to accordingly. Emails can be sent during the meeting, and staff will work to ensure that all are read, however the best way to have your comment heard is through the Zoom meeting or the associated phone number.

The Auburn Area Recreation and Park District appreciates your patience and understanding as we work through this new method of holding a public 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 September 16, 2020 Acquisition & Development Meeting (Pages 3 – 4)**

**Recommendation:** Review and approve minutes.

**4.2 Amending 2020/2021 Project List and CIP (Pages 5 – 10)**

Shall the Auburn Recreation District amend the existing 2020/2021 Project List and Capital Improvement Project List (CIP) to coincide with the FY 2020/2021 Budget Revision?

**4.3 Resolution Number 2020-28: Approval of Application for Statewide Park Development and Community Revitalization Program (SPP) Grant Funds (Pages 11 – 13)**

In order for the District to make application for the final round (Round 4) of the Proposition 68 “Statewide Park Development and Community Revitalization Program” (SPP) grant funds, the District must certify by resolution the approval of project application before submission of any applications to the State.

**Discussion items:**

1. Green water in the Regional Park Pond/Related Goose Population Discussion – see attachment. (Pages 14 – 16)
2. Proposed Board and Committee Meeting Schedule for November and December, 2020 – see attachment. (Pages 17 – 18)
3. List of Future Trails – see attachment. (Pages 19 – 20)
4. Progress on Bike Park, including volunteer hours and in-kind contributions – see attachment. (Page 21)
5. 2020 – 2021 Project Activity Report. (Pages 22 – 24)

**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**

10-15-20  
Date

1:15 pm  
Time

P. Larason  
Secretary to the Board

**Auburn Area Recreation and Park District  
Minutes of the Acquisition & Development Committee Meeting  
Wednesday, September 16, 2020 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 10:03 a.m.

**ROLL CALL**

Directors Gray and Ferris were present.

**.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 August 19, 2020 Acquisition & Development Meeting**

The minutes from the August 19, 2020 Acquisition & Development Meeting were approved by the Committee.

**Discussion Items:**

1. DeWitt Community Complex Update – Charlene Daniels reported that they are now working with an architect, applying for different grants, and have received endorsement from the Placer County Historical Society among other endorsements from a list of local organizations. It was recommended by the Acquisition & Development Committee for District Administrator Kahl Muscott to send an email out to the ARD Board of Directors asking them if they wish to endorse the DeWitt Community Complex.
2. Green water in the Regional Park Pond/Related Goose Population – Discussion – this item was discussed by the Committee. It was suggested by the Acquisition & Development Committee for District Administrator Kahl Muscott to look for volunteers to address the goose egg situation. This item will return to the October 2020 Acquisition & Development Committee meeting for further consideration.

3. Regional Park Disc Golf Course Hole #14 – The disc golf group is considering different solutions to the hole #14 problem.
4. List of trails – there will be discussion at the October, 2020 Acquisition & Development Committee Meeting about how to connect and label trails. ARD could possibly have a surveyor mark them out with signs.
5. 2020-2021 Project Activity Report – this item was reviewed with Directors Gray, Ferris and staff by Landscape Architect Mike Scheele.
6. Existing CIP – this item was reviewed. Project revisions will be made to the existing CIP for review at the October, 2020 Acquisition & Development

**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 11:10 a.m.

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

\_\_\_\_\_  
Date

## **Item 4.2 Cover sheet – Amending 2020/2021 Project List and CIP**

**Auburn Area Recreation and Park District Acquisition and Development Committee October, 2020**

### **The Issue**

Shall the Auburn Recreation District amend the existing 2020/2021 Project List and Capital Improvement Project List (CIP) to coincide with the FY 20/21 Budget Revision?

### **Background**

The ARD Board of Directors approved the 2020/2021 Project List and CIP in May of 2020. The approval of these documents, which are usually approved in March of each year, was delayed due to the COVID-19 pandemic.

As staff prepared the budget revision for FY 2020/2021, a proposed revision was also made to the 2020/2021 Project List and Five-Year CIP.

A list of those proposed revisions, as well as a spread sheet showing those revisions, is attached. All changes from the previously approved 20/21 Project List and CIP are **highlighted**. A document with brief explanations on the changes is also attached.

### **District Policy, Section H states:**

3. Project List: The yearly Project List may include all funded items from that Fiscal Year's Capital Improvement Plan plus all planned General Fund projects costing an estimated \$5,000 or more. The Project List may be amended throughout the year if a project is identified after the creation and approval of the list. The Project List should be presented to the Board for approval by May of each Fiscal Year.

### **Recommendation for A&D Committee**

Review and recommend approval of the amended 2020/2021 Project List and CIP. Send to the Board of Directors.

### **Fiscal Impact**

The estimated costs and proposed funding for each project are included on the project list.

### **Attachments**

FY 2020/2021 Project List (with updates **highlighted**)

FY 2021/2022 – 2023/2024 Project Lists (with updates **highlighted**)

Description of proposed amendments to FY 2020/2021 Project List and CIP

Auburn Recreation District Five Year Project List

Project List - POST COVID 19

2020/2021

Estimated balance

30,032 945,573 792,287 206,292 125,000

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	Mt. Vernon proceeds
<i>Recreation Park</i>									
Rac Field infield renovation	25,000				10,000	15,000			
James Bermuda Outfield - see note	42,000				20,000	22,000			
Wheelchair Swing	60,000				25,000	30,000	5,000		
<i>Regional Park</i>									
24 acres Planning/CEQA	120,000				120,000				
Trail signage	2,500		2,500						
<i>Ashford Park</i>									
Bridge paving	4,300		4,300						
<i>CVCC</i>									
Bike Park Phase II	200,000				80,000			120,000	
ADA Door	5,000			5,000					
<b>TOTAL</b>	<b>458,800</b>	<b>0</b>	<b>6,800</b>	<b>5,000</b>	<b>230,000</b>	<b>62,000</b>	<b>30,000</b>	<b>125,000</b>	<b>0</b>
<b>Estimated Balance Remaining</b>									
			25,032	715,573	730,287	176,292	0	0	0

moved from GF to reserve

Note: Assumes \$50,000/year in County Mitigation Fees

Note: Assumes \$5,000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$25,000 added to FCC per year

Note: Assumes \$120,000 from donations and in-kind at Bike Park and additional \$5,000 donations for Wheelchair Swing

Note: Placer County to use approx. \$350,000

Auburn Recreation District Five Year Project List

Project List - POST COVID 19

2021/2022

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	Mit. Vernon proceeds
Estimated balance 30,032 740,573 780,287 186,292 173,000 415,000									
<i>Recreation Park</i>									
North (Front) Playground	120,000						120,000		
North Playground, Path of Travel	30,000						30,000		
Locker room Floor	25,000				25,000				
<i>Meadow Vista</i>									
ADA Signage	1,200			1,200					
Parking lot reseal/restripe	15,000				15,000				
<i>Ashford Park</i>									
Levee Repairs	20,000				20,000				
<i>Overlook Park</i>									
Restroom ADA Upgrades	5,000			5,000					
Interpretive Signage (2 x \$5K)	10,000				10,000				
<i>Regional Park</i>									
Pond leak Repair	85,000				95,000				
Canal Repair	40,000				40,000				
24 acre construction docs	70,000				70,000				
Dry Creek playground replace	173,000							173,000	
<i>Placer Hills Park</i>									
Parking Lot repairs	30,000		30,000						
<b>TOTAL</b>	<b>634,200</b>	<b>0</b>	<b>30,000</b>	<b>6,200</b>	<b>275,000</b>	<b>0</b>	<b>150,000</b>	<b>173,000</b>	<b>0</b>
Estimated Balance Remaining 23,832 465,573 780,287 36,292 0 415,000									

- Note: Assumes \$50,000/year in County Mitigation Fees
- Note: Assumes \$5000/year in ADA reserve funds
- Note: Assumes \$10,000/year in city mitigation
- Note: Assumes \$25,000 added to FCC per year
- Note: assumes \$173,000 in Per Capita grant funding
- Note: Placer County to use approx. \$350,000

Auburn Recreation District Five Year Project List

Project List - POST COVID 19

2022/2023

Estimated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	Mt. Vernon proceeds
<i>Regional Park</i>									
Tennis/pickleball courts surfaces	200,000				200,000				
Tennis Court Path of Travel	41,500			21,500		20,000			
Pond mucking	100,000				100,000				
Walking pathway extension, Dry Creek end	266,000								
24 Acre Development	2,250,000					445,000		1,390,000	415,000
Kiosks	10,000				10,000				
<i>Meadow Vista Park</i>									
Pond Island renovation	-100,000								
<i>Christian Valley Park</i>									
Tutor Totter Roof	45,000		45,000						
<b>TOTAL</b>	<b>2,966,500</b>	<b>0</b>	<b>0</b>	<b>21,500</b>	<b>310,000</b>	<b>465,000</b>	<b>0</b>	<b>1,390,000</b>	<b>415,000</b>
<b>Estimated Balance Remaining</b>			<b>7,332</b>	<b>180,573</b>	<b>365,287</b>	<b>46,292</b>	<b>0</b>	<b>0</b>	<b>0</b>

Move to Reserve Funding

Postponed

265,000

- Note: Assumes \$50,000/year in County Mitigation Fees
- Note: Assumes \$5000/year in ADA reserve funds
- Note: Assumes \$10,000/year in city mitigation
- Note: Assumes \$25,000 added to FCC per year
- Note: Assumes \$1.39m in Statewide Park Program grant
- Note: Placer County to use approx. \$350,000



Auburn Recreation District Five Year Project List

Project List - POST COVID 19

2023/2024

Estimated balance

12,332 205,573 415,287 56,292 80,000

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mil.	City Mil.	Grants	In Kind
<i>Recreation Park</i>									
Spray park (replace splash pool)	300,000		20,000		25,000	75,000	100,000	80,000	
<i>Regional Park</i>									
Breezway Painting	40,000		20,000						
<b>TOTAL</b>	<b>340,000</b>	<b>0</b>	<b>40,000</b>	<b>0</b>	<b>45,000</b>	<b>75,000</b>	<b>100,000</b>	<b>80,000</b>	<b>0</b>
Estimated Balance Remaining			12,332	160,573	340,287	-43,708	0	0	0

Note: Assumes \$50,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$25,000 added to FCC per year

Note: Placer County to use approx. \$350,000

## Notes to proposed amendments to FY 20/21 Project list and CIP revision

### FY 2020/2021 Proposed Revisions

#### Regional Park

24 Acre Planning/CEQA: moved the project from FY 21/20, per Board direction at the July, 2020 Board of Director's meeting; reduced the estimated cost from \$190,000 to \$120,000 based on the new scope of work. See note under FY21/22 for 24 Acre Construction Docs.

Trail signage: this is an added project to survey and put up signs for the existing trails on the 24 Acre property.

#### Ashford Park

Bridge paving: repair paving on both sides of the bridge.

### FY 2021/2022 Proposed Revisions

#### Meadow Vista Park

Parking lot reseal/restripe: increased the estimated cost from \$10,000 to \$15,000 to reflect increases since this project was first put on the list

#### Overlook Park

Restroom ADA upgrades: decreased the estimated cost from \$10,000 - \$5,000 to reflect new scope of work

#### Regional Park

Canal Repair: decreased the estimated cost from \$100,000 to \$40,000 to reflect new scope of work

24 Acre Construction Docs: added to list to reflect the costs of creating the documents needed for construction of the improvements at the 24 acre property. Note that \$70,000 is the amount that the 24 Acre Planning/CEQA was reduced the year prior.

Dry Creek playground replace: this is new entry to the list, and will use the Prop 68 Per Capita money to pay for the costs

### FY 2022/2023 Proposed Revisions

#### Regional Park

Tennis/pickleball courts surfaces: the estimated cost for this project was increased from \$160,000 to \$200,000 to reflect increases since the project was first put on the list

Pond mucking: the estimated cost for this project was increased from \$75,000 to \$100,000 to reflect increases since the project was first put on the list

24 Acre Development: the estimated cost for this project was increased to reflect completing the project in one phase, as opposed to the two phases we had previously listed. The amount being proposed from County Mitigation was changed to match available funds, and the grant amount was changed to match estimated costs

## **Item 4.3 Cover sheet – Resolution 2020-28: Approval of Application for Statewide Park Development and Community Revitalization Program (SPP) Grant Funds**

Acquisition and Development Committee October 21, 2020; Board of Directors Meeting October 29, 2020

### **The Issue**

In order for the District to make application for the final round (Round 4) of the Prop. 68 “Statewide Park Development and Community Revitalization Program” (SPP) grant funds, the District must certify by resolution the approval of project application before submission of any applications to the State.

### **Background**

**Statewide Park Development and Community Revitalization Program (SPP) Program Overview:**

### **INTENT**

Statewide Park Program (SPP) competitive grants will create new parks and new recreation opportunities in critically underserved communities across California.

Proposition 68 Funding:

\$650,275,000 will be distributed throughout multiple rounds.

### **LEGACY**

Previously, Proposition 84 (2006 Bond Act) funded two rounds:

\$2.9 billion was requested in the first round. \$368 million was awarded. Over one hundred new parks were created and twenty existing parks were improved throughout California.

SPP legislation is found in Public Resources Code §§5640 through 5653.

Proposition 68 (2018 Bond Act) continues this program’s legacy.

### **ELIGIBLE APPLICANTS**

\*Cities

\*Counties

\*Districts

\*Joint Powers Authorities (one member of the Joint Powers Authority must be either an eligible District, City, or County)

\*Non-Profits with 501(c)(3) status

### **TYPES OF PROJECTS**

A PROJECT must involve either DEVELOPMENT or a combination of ACQUISITION and DEVELOPMENT to:

1. Create a NEW PARK, or
2. EXPAND an EXISTING PARK, or
3. RENOVATE an EXISTING PARK

**Recommendation for the A&D board**

Approve Resolution #2020-28 Approval of Application for Statewide Park Development and Community Revitalization Program (SPP) Program funds and forward the item to the Board of Directors for approval.

**Fiscal Impact**

District will be making application for approximately 2.5 million dollars.

**Attachments**

Resolution #2020-28

**RESOLUTION #2020-28**

**RESOLUTION OF THE BOARD OF DIRECTORS of the AUBURN AREA RECREATION AND PARK DISTRICT  
Approving the Application for STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION  
PROGRAM GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the Auburn Area Recreation and Park District hereby:

APPROVES THE FILING OF AN APPLICATION FOR PARK DEVELOPMENT ON THE 24 ACRE PROPERTY AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the District Administrator to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

Approved and adopted the 29<sup>th</sup> day of October, 2020.

I, the undersigned, hereby certify that the foregoing Resolution Number 2020-28 was duly adopted by the Auburn Area Recreation and Park District following a roll call vote:

Ayes:

Noes:

Absent:

\_\_\_\_\_ Chairman Scott R. Holbrook

\_\_\_\_\_ Clerk

## **Discussion Item #1 - Cover sheet – Discussion item: Green Water in the Regional Park Pond/Related Goose Population Discussion**

**Auburn Area Recreation and Park District Acquisition and Development Committee meeting August, 2020; September, 2020; **October, 2020****

### **The Issue**

A discussion about the green pond water at Regional Park and possible ways to control the goose population at Regional Park. Director Gray requested that this item be discussed.

### **Background**

The pond at Regional Park recently turned green. This has been a semi-regular occurrence at the Park (maybe once every couple of years). The reason that the water turned green is due to an algae bloom. More information on why ponds turn green is presented in the attached article.

The pond was treated with Argos Algaecide and Herbicide, a product that uses Copper Ethanolamine as its main active ingredient. The pond was treated by Fuentes Pond Management, ARD's main pond health contractor. The treatment followed all guidelines set forth by the Placer County Ag Department.

Fuentes Pond Management had the following comments about the green pond: "Green water is normal in the summer but all the fertilizer runoff and geese and duck poop aggravates the problem because these items have a lot of phosphates. Algae needs phosphates to grow. We can make a plan to get rid of phosphates in the water column and probably only have to do two algaecide treatments a year".

A discussion about geese playing a role in the water quality also took place last month. Staff has collected information on how to help control goose populations. The information collected stresses curtailing reproduction, habitat modification and other complementary components such as site aversion. Habitat modification would be difficult at Regional Park, as the recommendations include replacing grass with other material, ending or reducing fertilization and irrigation of lawns and creating landscape buffers such as long grasses along the shoreline. These modifications would have negative effects for other park users.

Curtailing reproduction and site aversion are possible, however the existing staffing levels in the Facilities and Grounds Dept. would not allow for such activities without resulting negative effects in other areas of ARD operations.

**Staff is taking a look at trying to reduce the blackberry growth on the peninsula, the first step toward being able to access goose eggs for permitted oiling.**

**There is a product called Phoslock which binds up the phosphates, which in turn reduces the amount of algae growth. Staff is receiving a quote on the costs to apply Phoslock.**

**A sample of the water at Regional Park was collected and sent in for testing. This testing will tell us how much Phoslock to use. Phoslock will remove the phosphorus from the water but not the sediment. So, we will have to apply herbicides still for the weeds and for the algae, though the**

algae blooms will be less severe; in some situations, we may only need to only apply an algaecide in the spring.

In order to actively remove the phosphorus in the water column we will need to perform a yearly sample/application of Phoslock each March. The amount of Phoslock will be much less every time though, because we will need to remove less phosphates each year. The cost for the Phoslock treatment in March is \$4,050. Staff has budgeted for this amount in the mid-year revision.

**Recommendation**

Review and discuss.

**Fiscal Impact**

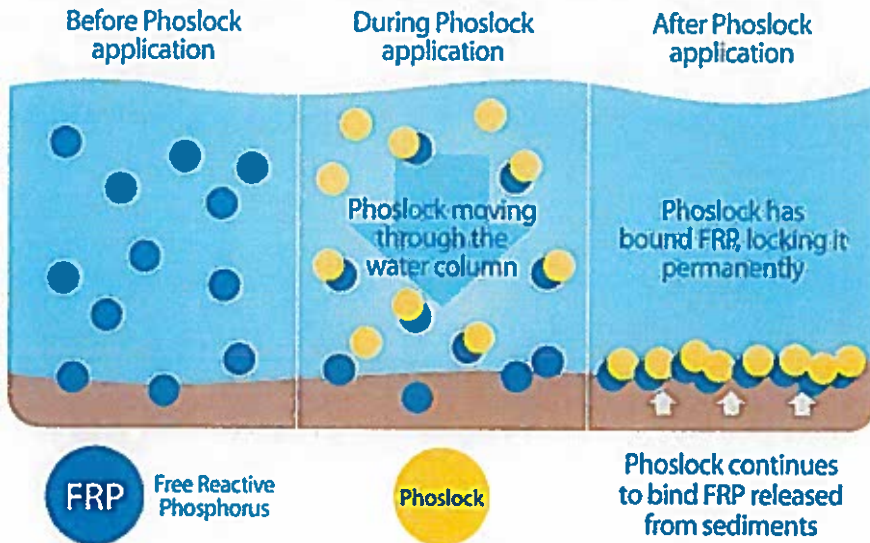
The cost to treat the pond with Phoslock is \$4,050. This amount has been included in the FY 20/21 Budget Revision.

**Attachments**

Information on Phoslock

Phoslock is a patented phosphorus locking technology to restore water quality in ponds, lakes and reservoirs. Phoslock was developed by the Australian national science agency, Commonwealth Scientific and Industrial Research Organization (CSIRO), to remove phosphorus from water bodies and restore water quality. For over ten years, Phoslock has been successfully used in water resource restoration programs around the world. Although Phoslock is a new technology to the United States (2010), it is rapidly emerging as the most effective phosphorus inactivation and water quality restoration solution for ponds, lakes and reservoirs.

Given the favorable features of Phoslock, such as its very low toxicity, its ability to permanently bind free reactive phosphorus (FRP) over a wide range of water chemistries, and the fact that it does not form flocs, Phoslock is emerging as the most effective phosphorus locking technology for in-situ phosphorus management in surface water.



For more information about Phoslock and assistance in developing a water quality restoration program, contact your SePRO Aquatic Specialist or call 1-800-419-7779, or by e-mail, [phoslock@sepro.com](mailto:phoslock@sepro.com) (<mailto:phoslock@sepro.com>).

## Experts in Aquatic Solutions

SePRO's Technical Specialists are trained to assist you with your toughest issues, from aquatic weeds that keep coming back to nuisance or toxic algae that are plaguing a water body. See how we can help.

Always read and follow label directions

© Copyright 2020 SePRO Corporation  
CONTACT US

 (<https://www.facebook.com/SePRO-Corporation-474409419273531/>)

 ([https://twitter.com/sepro\\_corp](https://twitter.com/sepro_corp))

  
(<https://www.linkedin.com/company/sepro-corporation>)



**Discussion Item #2 – Proposed Board and Committee Meeting Schedule for November and December, 2020**

The proposed Board and Committee Meeting schedule for November and December, 2020 is listed below as follows:

**November, 2020**

Acquisition & Development	Thursday, November 12, 2020 at 10:00 a.m.
Program, Personnel, Policy, Fee & Legal Review	Tuesday, November 10, 2020 at 1:00 p.m.
Standing Finance	Tuesday, November 10, 2020 at 2:00 p.m.
Board of Directors Meeting	Thursday, November 19, 2020 at 6:00 p.m.

**December, 2020**

Acquisition & Development	Wednesday, December 9, 2020 at 10:00 a.m.
Program, Personnel, Policy, Fee & Legal Review	Wednesday, December 9, 2020 at 1:00 p.m.
Standing Finance	Wednesday, December 9, 2020 at 2:00 p.m.
Board of Directors Meeting	Thursday, December 17, 2020 at 6:00 p.m.

# November 2020

# December 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11 Veterans Day OFF	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26 Thanksg. Day OFF	27 Holiday OFF	28
29	30					

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24 X-Mas Eve OFF	25 X-Mas OFF	26
27	28	29	30	31		

## Auburn Area Recreation and Park District (ARD)

### List of future trails

This list is provided to share locations and information about trails that could be added/built on ARD owned or managed properties. The ability to create these trails will depend on budgetary and staffing resources.

In no particular order:

- **Regional Park 24 Acres**: a series of trails already exist on the property. These trails are currently not maintained, except for basic mowing right before the annual obstacle course race.

In the absence of development of the 24 Acres, it would be possible to create a basic map of these trails with approximate distances. Signs could be added to direct users on the trails. The cost to do this would be approximately \$2,500, which includes a GPS survey to mark the trail points on a map and related signage. Maintenance of these trails would be very basic due to a lack of staff resources. **Staff have currently budgeted an extra \$2,500 in the FY20/21 Budget Revision.**

- **Regional Park Rock Creek area**: this area has been discussed previously as a place to add a trail that would run adjacent to Rock Creek. An example of the route this nice addition to Regional Park could take is seen below.

The cost to build this trail is unknown. Potential costs to build such a trail would include CEQA review, permits (CA F&W, Placer County, Army Corp), foot-bridges (1 – 3 needed depending on route), surveying, brush removal and trail creation. Maintenance of this trail would be a challenge at current staffing levels.



- **Shockley Property**: trails on the Shockley Property have been discussed several times. The expansive 26 acres would allow for a series of new trails that could be added to the existing trails on the property.

Current costs to create new trails at the Shockley Property are unknown. Potential costs to build these trails would include CEQA review, permits (Placer County), surveying, brush removal and trail creation. Maintenance of this trail would be a challenge at current staffing levels.

## **Discussion Item #4 -Cover Sheet – Bike Park**

**Auburn Area Recreation and Park District (ARD) Acquisition and Development meeting, October, 2020.**

### **Background**

On July 22, 2019, Director Gray and Director Ferris requested an ongoing statement showing the progress on the bike park, including volunteer hours and in-kind contributions.

In April, 2020 the Board of Director's approved the fiscal year budget for 2020-21 which included \$200,000 in expenditures for Phase II of the Bike Park; \$80,000 of which is to be transferred from the Capital Construction Reserves and the remaining \$120,000 from in-kind community sources.

### **Funding to date**

**Total cost** thus far, including volunteer hours and in-kind contributions total \$583,696.

**Volunteer hours** contributed are over 908 hours, with an estimated value of \$21,500.

Fund raising for the Bike Park began in fiscal year 2014-2015. This included multiple Food Truck Fiesta Events, a Dinner Event, a Golfing Event, Grants, and donations gathered by Auburn Trails Alliance and local bike shops. **Fundraising and donations** received by ARD total \$85,314.

**City Mitigation** paid towards the Bike Park was in the amount of \$117,300.

**County Mitigation** funds contributed \$145,000 towards the build and ramps.

ARD has paid \$236,082 in **general fund** expenditures.

ARD General Fund	\$236,082
Volunteer Est. Wages	21,500
Fundraising/Donations	85,314
City Mitigation	117,300
County Mitigation	<u>145,000</u>
Total Project (thus far)	<u>\$583,696</u>

### **Fiscal Impact for 2020-21 Budget**

\$80,000

### **Attachments**

None

<b>2020/2021 PROJECT ACTIVITY REPORT</b>		<b>UPDATED 10/15/20</b>		
<b>PROJECT</b>	<b>EST. COST</b>	<b>NOTES</b>	<b>EST. COMPLETED</b>	
<b>PEACH/FLESH COLORED SECTIONS INDICATE NEW ACTIVITY</b>				
<b>RECREATION PARK</b> James Ballfield-Outfield Bermudagrass Conversion Project (2019)	42,000.00	Staff has been able to get one preliminary quote for converting the outfield from Rye/Bluegrass to Hybrid Bermuda (\$22,080.00 for conversion & \$19,136.00 for 3 month grow-in+maintenance). It was determined however at the 5/28 Board meeting that due to Covid-19 budget and staff impacts this work will be postponed to next year.	SEPTEMBER 2021	
<b>PLACER HILLS POOL</b>				
<b>ASHFORD PARK</b>	16,500.00	The existing Ashford Park irrigation system filter has been clogging repeatedly causing a significant drain of maintenance staff time. Staff researched replacements and went out to informal bid to replace the filter in July. Five pump/irrigation companies were invited to bid and one bid was received. BWD construction (contractor that installed the Regional Park Pump) was awarded the contract and the replacement filter has been put on order. With a 7-9 week lead time the work is expected to occur in December and should only take 2-3 days.	DECEMBER 2020	
<b>OVERLOOK PARK</b>				
<b>24 ACRE PROPERTY</b>				

<p>Statewide Park Development and Community Revitalization Program (SPP) Grant Round 4 (2018/2019)</p>	<p>190,000.00</p>	<p>Staff has provided DUDEK with feedback on the two draft conceptual alternative plans and the plans are now in process of being drafted. These are the two plans that will be put out for public review to the population surrounding the 24 acre site. Public feedback received will be used to form one updated 24 acres master plan. DUDEK has also begun getting things in order to put this updated master plan through the CEQA process. Staff has been continuing to coordinate with Doug Houston regarding the grant application and the 24 acre site program (amenities, partnerships, work/volunteer opportunities etc.) that the District will provide in the park and describe in the application. Staff has re-initiated contact with the owners and developers of the Timberline development to confirm their previous intent to provide the District with an easement for a Class 1 bike path (asphalt, separated from roadway by planter) adjacent to Richardson Drive when it gets extended from Regional Park to Bell Road. Including this future bike trail and an interim, earthen or gravel trail until the road construction occurs will increase the competitiveness of the Districts grant application.</p>	<p>2020/2021</p>
<p><b>CVCC</b> Bike Park - Construction (2015/2016)</p>	<p>320,000.00</p>	<p>Staff obtained three quotes to produce the small bike park signs and the contract was awarded to Sierra Safety Co. in Newcastle. Staff is now working with our graphic designer to refine the design for the big, main bike park trail map and rules sign. Latest update on the soil to be donated for the phase 2 jump area is that the project is starting on 10/20. Staff is still awaiting pricing from Habitat Restoration Group regarding the bike park trail watering plan designs. Pricing is being obtained so the bike park advocate group has target for fundraising as the watering plan improvements are not in the Districts budget.</p>	<p>ONGOING</p>

Maidu Drive Repair (2018/2019)	0.00	<p>No updates had been received on the road project from BOR since early February 2020 and the road condition is getting worse now that the bike park is open. On June 30th, the District received word from the Bureau of Recamation that they are submitting a funding request to repair Maidu Drive(!). It is called a FLTP (Federal Lands Transportation Program) request and the amount they are requesting is \$463,000.00. This request is in competition for funding by other federal projects. Staff was given an opportunity to review and comment on the application and will keep the Board apprised of any updates. The Districts previous offers of 50k, then 25k towards this work were rescinded last year and Staff reminded the Bureau of this.</p>	TBD
<b>MEADOW VISTA PARK</b>			
<b>MULTI-PARK ITEMS</b>			
Carry over projects from 2018/2019 list in YELLOW			
<b>Fiscal Year Projects Total:</b>	526,500.00		