

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

TUESDAY, JULY 16, 2019, 5:00 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 June 17, 2019 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

Discussion items:

1. 24 Acres and Proposition 68 Grant Opportunities – Update – see attachments.
2. 2019 – 2020 Project Activity Report.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH
ADJOURNMENT**

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

7-12-19
Date

1:00 pm.
Time

P. Larson
Secretary to the Board

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, June 17, 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

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 May 20, 2019 Acquisition & Development Meeting

The minutes from the May 20, 2019 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Ferris.

4.2 Resolution Number 2019-17, A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2019-2020 for the Atwood Ranch III Landscaping and Lighting Assessment District

Directors Gray and Ferris reviewed and approved Resolution Number 2019-17 and forwarded it to the Board of Directors for review and adoption.

4.3 Resolution Number 2019-18 Indemnifying Placer County for Collection of Atwood III Assessments

Directors Gray and Ferris reviewed and approved Resolution Number 2019-18 and forwarded it to the Board of Directors for review and adoption.

4.4 Resolution Number 2019-19: James Field Renovation

Directors Gray and Ferris reviewed and approved Resolution Number 2019-19 approving Notice of Categorical Exemption from CEQA for the James Field Renovation project and forwarded it to the Board of Directors for review and adoption.

Discussion Items:

1. Discussion of Dog Run Area at old dump area – this item was discussed with no recommendation made by the Committee.
2. Discussion of electric car charging stations – this item was discussed with no recommendation made by the Committee.
3. 2019-2020 Project Activity Report – this item was reviewed with the Committee by District Administrator Kahl Muscott.

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 4:48 p.m.

Board Secretary

Date

Discussion Item #1 Cover sheet – 24 Acres and Prop 68 Grant Opportunities - UPDATE

Acquisition and Development (A&D) Committee February, 2019; Board of Directors meeting February 28, 2019; A&D Committee March, 2019; Board of Directors Meeting March, 2019; July, 2019

The Issue

A discussion about applying for Prop 68 grants for the 24 Acre development project.

Background

The Auburn Area Recreation and Park District (ARD) has been in discussions about developing the “24 Acre” property at Regional Park. There has also been discussions about creating a spray park at Regional Park.

Doug Houston of Houston Magnani Associates was at the January, 2019 A&D meeting to discuss strategies and realities of ARD receiving funding from the recently approved Prop 68, the State of California Parks and Water Bond of 2018. Doug is also the principal lobbyist for the California Park and Recreation Society.

One of the initial steps to apply for the grants is to host community meetings/workshops, allowing for the community to drive the design. This process may negate some of the conceptual work and design completed and approved by the ARD Board in February, 2017.

After reviewing the Statewide Park Program (SPP) Final Application Guide, the following information was discovered:

It is recognized that in some cases the PROJECT may be driven by a general or park master plan process. Meetings may have occurred years ago. If a potential project concept is driven by a previous plan, the applicant should take the plan design and ground-truth it with the current RESIDENTS following goals 1-3 on page 23 in order to obtain maximum points. Some parts of goals 1-3 may lead to design enhancements.

Doug thinks that we will be able to use our previously approved plan, ground-truthing it with the residents.

Staff will be working with Doug to establish a schedule for the required community meetings. These meetings will likely begin in early – mid April.

Update:

The community meetings were successfully completed, and no major issues were raised. In reviewing the Prop 68 application guidelines, it was noted that CEQA review for all proposed projects must be completed by November 1st. As the 24 acre parcel is being developed on previously undisturbed property, there is no reasonable way to meet that deadline. Doug said that the first round of SPP funding appears to be going to infill and more “shovel-ready” projects. The second round of funding will most likely become available in the spring of 2020. A third round of funding is also scheduled.

ARD has budgeted \$190,000 for planning and for CEQA. Staff will be moving forward with this in preparation for second and/or third round funding.

Recommendation for the Acquisition and Development Committee

Review and discuss

Attachments

Information about Prop 68
Preferred 24 acre concept plan

Statewide Park Development and Community Revitalization Program Round 3

Timeline

Date	Milestone/Task
July 1, 2018	Start of the Grant Performance Period <ul style="list-style-type: none"> • Eligible Costs can be reimbursed as of this date • \$254,942,000 appropriated for Round 3 Grants
Oct 2 – Nov 7, 2018	30-day review period of draft application guide. Included five in-person Draft Application Review Sessions and three Public Hearings.
Oct 2 - Nov 9, 2018 and Dec 5 – Dec 31, 2018	Two comment periods to draft the Application Guide involving over 280 participants.
January 22, 2019	Application Guide Finalized
Feb 17 - March 1, 2019	Application Workshops <ul style="list-style-type: none"> • Technical Assistance by OGALS • Over 15 scheduled statewide
August 5, 2019	Applications Due
End of 2019	Grant Awards for the \$254,942,000
March 2022	Project Completion <ul style="list-style-type: none"> • Project open to the public • Final Payment Request (20% retention of Grant) • Allows 3 months for final payment by June 30, 2022
June 30, 2022	End of Grant Performance Period

"Round Four" may occur in 2020.

Application Due Date and Program Updates: parks.ca.gov/spp

Community FactFinder: ParksforCalifornia.org/communities

January 22, 2019



Parks for All Californians

(http://www.parksforcalifornia.org/)

California's Health in Parks Partnership

Toolkit (http://www.parksforcalifornia.org/tools) > GIS
(http://www.parksforcalifornia.org/gis) > Community FactFinder

🗉 FEEDBACK (HTTPS://WWW.SUBSCRIBE.BITLY.COM/2B2B2B)

Welcome to Community FactFinder, 2018 Edition. FactFinder analyzes demographics and park acres within a half mile of a point you define.

You can choose the point by:

Read more »

Find Your Community:

📌 Click the pin, then click a location on the map.

OR enter an address below and click Go!

3770 Richardson Dr. Auburn CA 95602

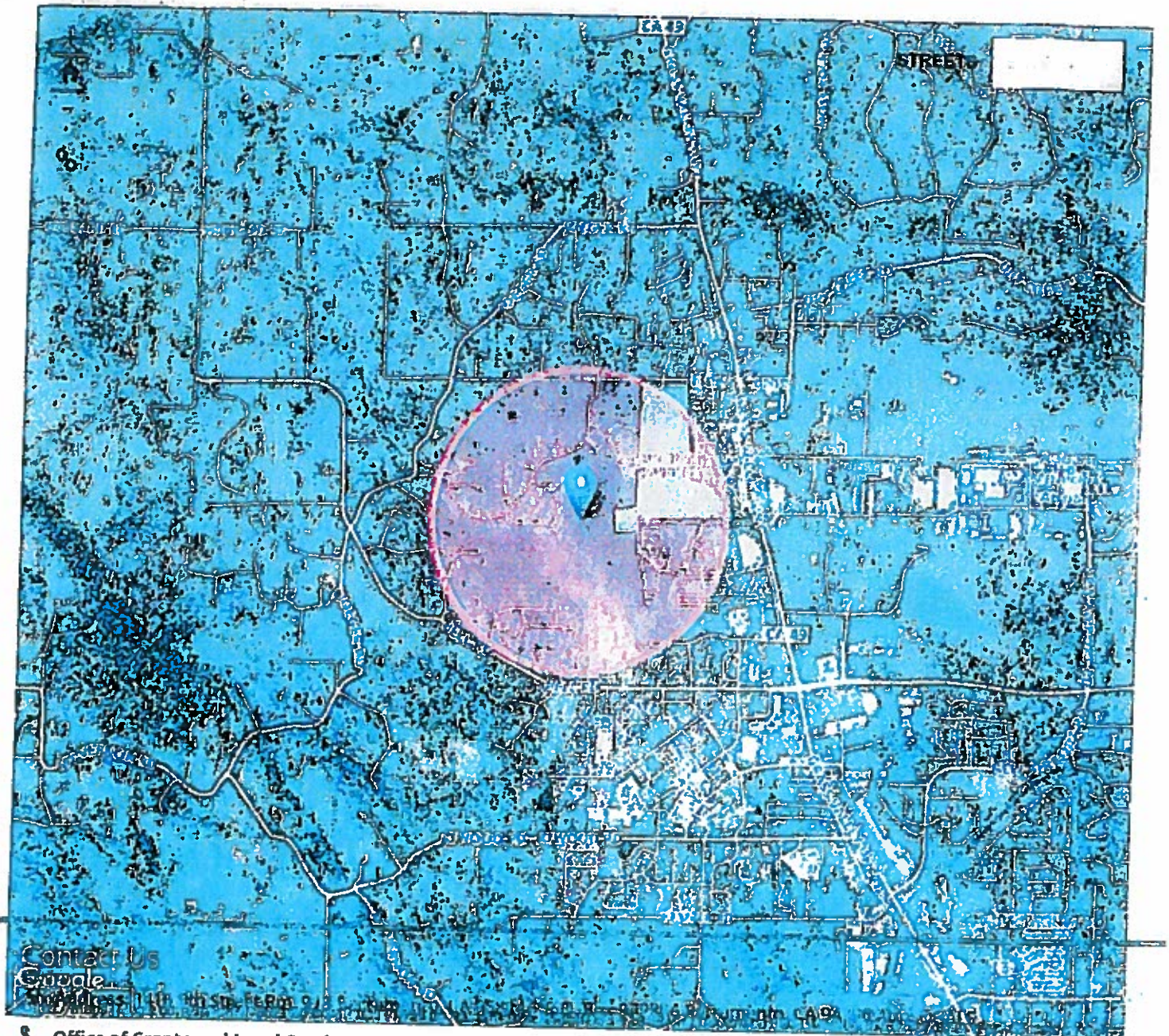
Go!

Results for Unincorporated (County: Placer)

📄 GET REPORT

Latitude, longitude	38.9497307, -121.1111355
Total Population	2,155
Youth Population	537
Senior Population	466
Median Household Income	\$34,443
Per Capita Income	\$24,887
People in Poverty	499
Households without Access to a Car	184
Parks total area	53.22 acres
Parks per 1000 people	24.70 acres

Fact Finder information for the "24 acre property" (see also next page)



Contact Us
 Google

Office of Grants and Local Services: (916) 653-7423

and methods (<http://www.parksforcalifornia.org/methods>)

(<https://www.facebook.com/CAPARKGRANTS>)

(<https://www.facebook.com/CaliforniaStateParks>)

(<https://www.instagram.com/cahealthinparks/>)

(<https://www.youtube.com/channel/UCKP CZ508mKx7dM ZaQ73BMjQ>)

This site is best viewed in (<https://www.google.com/chrome/browser/>),
 (<http://windows.microsoft.com/en-us/internet-explorer/download-ie>)

(<https://www.mozilla.org/en-US/firefox/new/>), or

(<http://www.parksforcalifornia.org/admin>)

Competitive Chart

Statewide Park Development and Community Revitalization Program (SPP)

December 5, 2018 DRAFT

This Competitive Chart is an outline and planning tool for applicants.

If the answer to any of these questions is "No", the project may need to be reconsidered or adjusted to meet the competitive priorities.

- Detailed guidance is found in the December 5, 2018 "Draft" Application Guide.
 - Page citations are listed in this table.
- The Application Guide and staff contacts are available at parks.ca.gov/spp
- Technical Assistance for this program is available through the Office of Grants and Local Services. See page 56 of the Guide for a summary of assistance available.

#	Competitive Chart Questions	Application Guide Page(s)	Yes/No
1	Applicant Eligibility: Is the applicant an eligible entity?	4	
2	Maximum Grant Amount, Process Overview: <ul style="list-style-type: none"> • Does the applicant understand the grant request for up to \$8.5 million per application is competitive; funding is not guaranteed? 	5-8	
3	Project site ownership, acquisition, lease, or turn-key. <ul style="list-style-type: none"> • Does the applicant understand site control requirements? 	48	
4	Eligible Project Site: Using the Community FactFinder, does the project site radius have either: <ul style="list-style-type: none"> • A ratio of less than 3 acres of parkland per 1,000 residents? OR <ul style="list-style-type: none"> • A median household income below \$51,026? Competitive Project Site: <ul style="list-style-type: none"> • Were the steps in the FactFinder Handbook followed for Project Selection Criteria #1 and #2? Community FactFinder: ParksforCalifornia.org/communities FactFinder Handbook: parks.ca.gov/spp	15-16, 57	
5	Type of Project: Project Selection Criterion #3 <ul style="list-style-type: none"> • Create a new park? (10 points) • Expand an existing park? (8 points) • Renovate an existing park? (7 or 6 points) 	18, 58	
6	Community Based Planning with Residents: Project Selection Criteria #4 <ul style="list-style-type: none"> A. Five meetings at convenient times near project site, with at least two on a weekend or evening? B. Invited and involved a broad representation of residents? C. Residents engaged to design the project concept? Photos? 	20-23, 49, 59-60	

7	Employment or Volunteer Opportunities: Project Selection Criteria #5 <ul style="list-style-type: none"> At least 20 residents will receive meaningful employment or volunteer learning opportunities? Corps Consultation Process followed? 	24, 61	
8	Partnerships or Committed Funding: Project Selection Criteria #6 <ul style="list-style-type: none"> Project involves three partners, including health organization? 	26, 62	
9	Environmental Design: Project Selection Criteria #7 <ul style="list-style-type: none"> Project will include seven techniques for conservation and "place-making", or SITES, or LEED certification? 	27-29, 63-64	
10	Fees and Hours of Operation: Project Selection Criteria #8 <ul style="list-style-type: none"> After completion, park will be open to public seven days a week, long daily hours; no public use fees or fees will not deter daily access? 	30, 65	
11	Community Challenges, Project Benefits, and Readiness: Project Selection Criteria #9 <ul style="list-style-type: none"> Summarize community's story - challenges and project benefits 	31-32, 66-67	
12	Project Timeline and Applicant Capacity <ul style="list-style-type: none"> Project timeline created with input from other responsible agencies? Project is achievable within Grant Performance Period? Applicant is capable of completing project on time? 30 year operation and maintenance? 	42-44, 45	
13	Grant Scope/Cost Estimate <ul style="list-style-type: none"> The deliverables will be complete and open to public before final grant payment (20% retention of grant amount for final payment)? 	37-39	
14	Funding Sources <ul style="list-style-type: none"> Grant by itself will pay for total project? Or, if other funds are needed, are the other funds committed/secured (fund raising is not needed)? 	40-41	
15	CEQA <ul style="list-style-type: none"> Analysis is complete? Or will be complete within approximately three months from application due date? 	46-47	
16	Authorizing Resolution <ul style="list-style-type: none"> Applicant's governing body approves filing of the application? Reviewed grant contract provisions? 	35-36	
17	Preparing Application <ul style="list-style-type: none"> Use instructions/Checklist on pages 10-11 to send application 	10-11	



PREFERRED CONCEPT PLAN



- PROPOSED PARK AMENITIES:**
- ACCESS DRIVE
 - HIGH VISIBILITY CROSSWALK
 - PARALLEL PARKING (23 SPACES)
 - PARKING LOT IN SECURITY LIGHTS 4
 - WALKABLE PAVING (10 SPACES)
 - MULTICOLOR RESTROOM
 - PLAY AREA (TOT & YOUTH)
 - EXERCISE STATIONS
 - SHADE SHELTER (24' x 34')
 - OPEN TWP AREA (10'S ACRES)
 - 100' PARK (2.24 ACRES)
 - ADA ACCESSIBLE LOOP PATH (2.640')
 - PRIVACY FENCE
 - EXCOMPOSED GRANITE WALKWAY (2.640')
 - SENSING FANFURIT FENCE
 - DITCH FENCE
 - SCALE GATES
 - INTERPRETIVE SIGN AND FENCE
 - PROPOSED ACCESS AND UTILITY FANFURIT EXPANSION
 - WFF GATE
 - BENCH TABLE (10' x 10')
 - BENCH (10' x 10')
 - SECURITY CAMERAS AT SELECT LOCATIONS

- DOG PARK AMENITIES:**
- PLAYWATER POND AND GATE
 - TRAILING FOUNTAIN WITH WATERING TROUL
 - WASTE COLLECTION STATION
 - DOG INTERCOURABILITY STATIONS
 - ITENSCHEN AND TRASH RECEPTACLES

- EXISTING FEATURES:**
- RETAINING WALL
 - WELL AND
 - INTERMITTENT DRAINAGE
 - NO DITCH
 - BALL FIELD

KEY

- HERITAGE TREE
- LANDSCAPE TREE
- ✗ HERITAGE TREE TO BE REMOVED
- CONFIRMED
- APPROPRIATE USE PER CITY TREE CANOPY

OF 40' BY 120'

2019/2020 PROJECT ACTIVITY REPORT		UPDATED 7/09/19	
PROJECT	EST. COST	NOTES	EST. COMPLETED
RECREATION PARK			
James Ballfield Renovation Project (2019)	410,000.00	Bids opened July 9th and Clean Cut Landscape out of Fresno/Clovis was the apparent low bid. Intent is for project to be awarded by Special Board Meeting the week of July 15th. Notice to proceed and starting work last week of July.	OCTOBER/NOVEMBER 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.	AUGUST 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 nearly complete. Corrective work required on some asphalt areas to get within specified grades followed by chain-link fencing work completion.	JUNE/JULY 2019
Irrigation Pump Replacement (2017/2018)	160,000.00	The new pump has arrived on site and has been set in place. Switch from old pump to new pump to occur Thursday 7-11 to Monday the 15th. Water will be shut down for this period and staff may need to use hoses to irrigate critical turf areas during shutdown.	JULY 2019
OVERLOOK PARK			
Restroom ADA Upgrades (2018/2019)	35,000.00	Staff planning on hiring consultant to prepare construction documents in the Summer 2019 with bidding and construction in the Fall.	DECEMBER 2019

<p>24 ACRE PROPERTY</p> <p>Statewide Park Development and Community Revitalization Program Round 3 (Grant) (2018/2019)</p>	<p>0.00</p>	<p>Staff is working with a grant consultant to obtain monies for the property. A grant requirement includes preparing a timeline for 5 community meetings to take place in the next month or two to re-visit the current master plan for the property and insure that the plan meets current community desires. Grant applications are due August 5, 2019. As of printing, 4 out of 5 public meetings have taken place with staff obtaining required input on the current master plan drawing. CEQA Compliance documentation is due within three months of the Grant Application Deadline.</p>	<p>AUGUST-OCTOBER 2019</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>Project awarded to Frank LoDuca Inc. out of Stockton Ca. in the amount of \$282,548.00. Special Board meeting occurred June 13th to award the project. Work anticipated to begin mid to late July after pre-construction meeting. Project submittals currently being reviewed and site furnishings being ordered (solar lights, picnic tables, removeable bollards, info kiosk). Need to review contractors proposed import soil.</p>	<p>JULY/AUGUST 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 planned for Fall 2019.</p>	<p>FALL 2019</p>
<p>MULTI-PARK ITEMS</p>			
<p>Streambed Alteration Agreement (2016/2017)</p>	<p>44,000.00</p>	<p>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.</p>	<p>Agreement in place, project on-going</p>

Carry over projects from 2018/2019 list in YELLOW			
Fiscal Year Projects Total:		874,000.00	