

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

MONDAY, MAY 19, 2014, 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.

1.0 CALL TO ORDER

Gray _____ Smith _____

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 April 14, 2014 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Atwood III Fiscal Year 2014/2015 Intention to Levy Assessments; Engineer's Report; Notice of Hearing

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors direct staff to adopt Resolution Number 2014-08, a Resolution of Intent to Levy Annual Assessment, Preliminarily Accepting Engineer's Report and Scheduling the Public Hearing?

4.3 Solar Project – Extra Cost

Shall the Auburn Area Recreation and Park District Board of Directors provide direction regarding the design and related costs for the solar project at Recreation Park?

Discussion items:

1. 2014 – 2015 Project List.
2. Removing fence from Overlook Park.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Adding Lights at Pickleball Courts in Meadow Vista.

ADJOURNMENT

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

<u>5-16-14</u>	<u>10:30 Am.</u>	<u>P. Larson</u>
Date	Time	Secretary to the Board