

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA
WEDNESDAY, SEPTEMBER 22, 2021, 8:30 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 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://us06web.zoom.us/j/88696894714>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 886 9689 4714 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.

If you are a person with a disability and need an accommodation to participate in the District's programs, services, activities and meetings, contact Kahl Muscott at (530) 537-2186 or kmuscott@auburnrec.com at least 48 hours in advance to request an auxiliary aid or accommodation.

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 August 18, 2021 Acquisition & Development Meeting (Pages 3 – 4)

Recommendation: Review and approve minutes.

Informational Item:

1. Placer Hills Pool Parking Lot Re-paving Project – Update from Project Manager Michael Scheele.

Discussion item:

1. 2021 – 2022 Project Activity Report – see attachment. (Pages 5 – 8)

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

9-16-21
Date

11:20 AM
Time

P. Larson
Secretary to the Board

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, August 18, 2021 at 8:30 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 8:34 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 July 20, 2021 Acquisition & Development Meeting

The minutes from the July 20, 2021 Acquisition & Development Meeting were approved by the Committee.

Discussion Items:

1. 2021 – 2022 Project Activity Report – this item was reviewed with the Committee 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 8:53 a.m.

Board Secretary

Date

2021/2022 PROJECT ACTIVITY REPORT		UPDATED 9/13/21	
PROJECT	EST. COST	NOTES	EST. COMPLETED
RECREATION PARK			
James Ballfield-Outfield Bermudagrass Conversion Project (2019)	42,000.00	Outfield bermuda grass is filling in nicely and the contractor is getting a handle on the weed growth. A selective herbicide will be used on 9/14 for a particularly aggressive weed (nut grass/nut sedge) that is resistant to broadleaf herbicide. Placer High has been allowed to use the infield for practice and have set up a temporary fence to keep balls from going into the outfield. Contractors maintenance period is scheduled to end at the end of the month but will be extended by the District if necessary until the outfield is in acceptable condition.	OCTOBER 2021
Wheelchair Swing Project (2019)	60,000.00	New pricing received that includes purchasing new bucket and strap swings and concrete paving to the wheelchair swing has come in over budget. Staff is looking at keeping the wheelchair swing outside the existing play box and "wrapping" the edging around the swing instead in order to reduce cost.	FALL/WINTER 2021
Rec Shop Floor Reinforcement Project (2020)	10,000.00	Engineering drawings have been received for Recreation Park maintenance shop garage roof reinforcement and Staff will be submitting them to the City for permitting with bid solicitation to follow.	FALL 2021
MEADOW VISTA PARK			
Playground Replacement Project	120,000.00	The playground was ordered on the day the Board approved the contract. Lead time is longer than normal and is currently 18-20 weeks out so installation is expected in January 2022.	FALL/WINTER 2021/22
ADA Signage	1,200.00	Inventory of existing ADA signage at the park was completed by staff. The needs appear minimal and the signage upgrades will be grouped with the asphalt work.	FALL 2021

Parking Lot Re-seal/Re-Stripe	15,000.00	Project is out to bid with bid opening scheduled for Thursday October 7th. Lowest responsible bid will be brought to the A&D Committee and the Board in October with project starting at the beginning of November.	FALL/WINTER 2021
Asphalt Pathway Repairs (2020)	30,000.00	Project is out to bid with bid opening scheduled for Thursday October 7th. Lowest responsible bid will be brought to the A&D Committee and the Board in October with project starting at the beginning of November.	FALL/WINTER 2021
Pickleball Court Crack Repairs	5,000.00	Staff to obtain fresh quotes for the work in the coming months in order to assign proper budget amount.	FALL 2021
ASHFORD PARK			
Irrigation Pump Replacement Project (2021)	45,000.00	Project was completed on April 30th and the irrigation system is now working again. Staff is obtaining quotes to put 4' chain link fencing around the new equipment.	APRIL-MAY 2021
OVERLOOK PARK			
Restroom ADA Upgrades	15,000.00	Project signage and fixture adjustments will be done in-house when staffing levels allow. ADA Parking lot re-striping needs to be re-done and restroom partitions are in need of replacement. Staff will obtain quotes for this work.	WINTER 2021
REGIONAL PARK & 24 ACRES			
SITE			
Trail Mapping & Signage Project (2020)	10,000.00	Staff has obtained a survey of the existing trails on the site and will use this to prepare a trail map and signage in the coming months if the 24 Acres Site grant does not come through.	SUMMER/FALL 2021

<p>Statewide Park Development and Community Revitalization Program (SPP) Grant Round 4 (2018/2019) & CEQA Documents</p>	<p>120,000.00</p>	<p>The State contacted ARD on 6/17 with the news that they have scheduled the 24 Acres project to receive a "site visit" set to occur on 7/29. This is no guarantee that ARD will receive the grant but it is good news for the application as it can be interpreted that the project made the "first cut". Site visit went very well with the State Grant Representative asking a lot of good questions and showing a genuine interest in the depth of the design that went into the master plan. Staff was told that the states goal was to announce the grant recipients by September 1st.</p>	<p>2020/2021</p>
<p>24 Acres Site Construction Documents</p>	<p>110,000.00</p>	<p>Construction documents for the site which will be started immediately if the District gets the grant.</p>	<p>SUMMER/FALL 2021</p>
<p>Dry Creek Playground Replacement</p>	<p>177,000.00</p>	<p>If the 24 Acres Grant application is not successful, the above-mentioned 177K Per Capita Grant funds are currently allocated towards replacing this playground.</p>	<p>SPRING 2022</p>
<p>Pickleball Court Crack Repairs</p>	<p>4,500.00</p>	<p>Staff to obtain fresh quotes for the work in the coming months in order to assign proper budget amount.</p>	<p>SUMMER 2021</p>
<p>CVCC</p>			
<p>Bike Park - Construction (2015/2016)</p>	<p>200,000.00</p>	<p>The PG&E soil donation program went well and the Phase 2 jump area has received approximately 680 more yards. The phase 2 area is now at capacity and ready for Randy Spangler to begin work this Fall/Winter. Remaining portion of wood fencing work was completed at the beginning of September.</p>	<p>ONGOING</p>

Maidu Drive Repair (2018/2019)	0.00	In March 2021 the Bureau announced to the District that they will be re-paving the distressed section of Maidu Drive. The work will apparently take place this summer and be done prior to October. A relatively straightforward project the work should only take a week or so.	SUMMER/FALL 2021
ADA Door Improvements	5,000.00	Automatic door hardware needs to be installed.	SPRING 2022
PLACER HILLS PARK			
Parking Lot Repairs	30,000.00	Project was put out to bid last month and bids open Thursday September 16th. Lowest responsible bid will be brought to A&D and Board in September with work scheduled to begin second week of October.	FALL 2021
MULTI-PARK ITEMS			
Energy Efficient Upgrades	2,131,500.00	Work is ongoing with ballfield lighting scheduled to be finished the last week of September. Miscellaneous electrical and pool equipment plumbing work ongoing as well with solar panel projects to follow.	ONGOING 2021
Fiscal Year Projects Total:	3,131,200.00		