

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, March 20, 2023 at 11:00 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 11:03 AM.

ROLL CALL

Director Lynch and Director Gray were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

3.0 PUBLIC COMMENT

Carol Monte made a public comment on whether the Auburn community had any Beautification Projects. The Committee suggested that she look at the City of Auburn website for such projects. District Administrator, Kahl Muscott, said the Rotary Club of Club was doing something this spring.

4.0 BUSINESS

4.1 Approval of Minutes from the February, 2023 Acquisition & Development Meeting

Director Lynch and Director Gray reviewed and approved the minutes from the February 13, 2023, Acquisition & Development Meeting.

4.2 Additional Pickleball Courts/Options for Pickleball

Director Lynch and Director Gray reviewed and discussed the Additional Pickleball Courts/Options for Pickleball. The Committee is forwarding the item to the Board of Directors with a mixed recommendation.

There were several members of the Auburn and Meadow Vista Communities that shared their feelings about making tennis courts a multi-use court, converting tennis courts into pickleball courts and building new pickleball courts. The Community members also spoke to and had questions for Council Member Sandy Amara. Council Member Amara wanted to let everyone know that the City of Auburn was working with Auburn Area Recreation and Park District on building a multi-use facility with 3 new Pickleball courts with lighting.

Director Gray ask that all Community members come together and push for City Hall to create the multi-use facility with the 3 new Pickleball courts.

4.3 Extension of Managing Partner Agreement between ARD and U.S. Bureau of Reclamation

Director Lynch and Director Gray reviewed the Extension of Managing Partner Agreement between ARD and U.S. Bureau of Reclamation. The Committee approved of forwarding this item to the Board of Directors to start the process.

4.4 FY 2023/2024 Project List and Future Plan Update

Director Lynch and Director Gray reviewed and FY 2023/2024 Project List and Future Plan Update and recommended sending the item to the Board of Directors with a positive recommendation.

Discussion Items:

1. 2021 – 2022 Project Activity Report – this item was discussed.
2. Review of 2016 Tree Inventory – the Committee would like to send this item to the March Board of Directors meeting as a discussion item.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

1. Adding Second Set of Aluminum Bleachers at “B” Field – this item was not discussed – no action was taken.
2. Regional Park and Regional Park Community Center Naming – this item was not discussed – no action was taken.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 12:45 PM.

Carly Woyford
Board Secretary

2/22/2023
Date