

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, April 17, 2023 at 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 4:00 PM.

ROLL CALL

Director Lynch was present. Director Gray was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Lynch.

3.0 PUBLIC COMMENT

None.

4.0 BUSINESS

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

Director Lynch reviewed and approved the minutes from the March 20, 2023, Acquisition & Development Meeting.

Discussion Items:

1. 2021 – 2022 Project Activity Report – this item was discussed.
2. Possible Locations for New Pickleball courts at Regional Park – this item was discussed. Director Lynch ask for a cost estimate for 4 new tennis courts.

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 4:29 PM.

Board Secretary

Date