

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

MONDAY, APRIL 17, 2023, 4:00 PM

**CANYON VIEW COMMUNITY CENTER, BOARD ROOM
471 MAIDU DRIVE
AUBURN, CA**

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).

The public may participate in the meeting in-person or through Zoom. The link for this meeting is <https://us06web.zoom.us/j/83409442961>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 834 0944 2961 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 ____ Lynch ____

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 March 20, 2023, Acquisition & Development Meeting

Recommendation: Review and approve minutes.

Discussion items:

1. 2021 – 2022 Project Activity Report.
2. Possible Locations for New Pickleball Courts at Regional Park.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

1. Adding Second Set of Aluminum Bleachers at “B” Field
2. Regional Park and Regional Park Community Center Naming

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

Date

4/13/2023

Time

9:30 Am

Cody Wayford
Secretary to the Board

**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

3/22/2023
Date

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 04/12/23	
PROJECT	EST. COST	NOTES	EST. COMPLETED
PINK COLORED SECTIONS INDICATE NEW ACTIVITY			
RECREATION PARK			
Driveway Asphalt Repair/Valve Box & Modular Bldgs. Courtyard Repair (2022)	22,500.00	Project was completed on 4/10/23.	Spring 2023
Wheelchair Swing Project (2018)	85,000.00	Project completed. Rubber surfacing needs some repairs and staff has coordinated with the vendor that they will return to do this work when the weather is warmer and drier.	Summer 2022
Rec Shop Floor Reinforcement Project (2020)	20,000.00	This project is being pushed out to next fiscal year. PBM Construction Inc. responded back to the District that the floor reinforcement joist work would be around \$40-\$45K. The bathroom door replacement component would be approximately \$10K. They did not price the sealing of the concrete floors in the restrooms. Staff is in process of getting quotes to replace the bathroom doors in order to stop the rain from getting in and causing the damage to the wooden support members below.	TBD
MEADOW VISTA PARK			
Pickleball Court Crack Repairs	0.00	Meadow Vista pickleball courts will be re-surfaced using the "Slipsheet" system. New posts and nets will be included in the project and the courts will be re-oriented to a north south configuration. This project will be put out to formal bid in May for construction in June/July. The adjacent tennis court will undergo crack repairs and re-surfacing using the "Rite Way" system and will be grouped with the Regional Park pickleball and tennis court repair project.	2023/2024
ASHFORD PARK			
Levee Repairs & Paving (2022)	75,000.00	The spillway vegetation and fencing/gate work have been completed however the vegetation removal may need to be re-done as it grew back so quickly. This will allow contractors access to the culvert and the ability to put together bids for the work.	Summer 2023

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 04/12/23		
PROJECT	EST. COST	NOTES	EST. COMPLETED	
Retaining Wall Investigation at Auburn Ravine parking area	10,000.00	PINK COLORED SECTIONS INDICATE NEW ACTIVITY Staff will be obtaining quotes from geotechnical engineers for this investigation.	Spring/Summer 2023	
OVERLOOK PARK				
Two Interpretive Signs (2022)	10,000.00	Bureau and other stakeholders need to be consulted, signage program needs to be developed, sign designs and locations needs to be established, signs need to be ordered and then quotes need to be obtained by contractors for installation.	Summer 2023	
Restroom ADA Upgrades (2019)	15,000.00	Bathroom ADA stalls have been re-striped and the signage has been replaced to conform to code. All ADA work inside and out has now been completed.	Spring 2023	
REGIONAL PARK & MARRIOTT MEADOWS SITE				
Marriot Meadows CD's and Park Construction Project (2021/22)	182,637.00	Staff remains awaiting Placer County approval of a proposed modified sanitary sewer connection that will save the project 80-100K and needs this info in order to finish redlining the construction document set. Brush/small tree removal clearing sub-project with the Sacramento Regional Conservation Corps (SRCC) has been postponed into the future when the project timeline will be better known. Progress has been made on the five interpretive signage drafts. Coordination still needs to occur with the UAIC to obtain the final drafts of the Ridge Runners and Nisenan Cultural History signs. Staff has been making progress on getting the Mt. Vernon property re-listed for sale.	TBD	
Kiosks/Signage (2022)	10,000.00	Signage program needs to be developed.	Summer 2023	

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 04/12/23	
PROJECT	EST. COST	NOTES	EST. COMPLETED
		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
Pond Leak Investigation (2022)	40,000.00	Staff will be obtaining quotes from engineers to do this study as well as researching less intensive methods to stop the seepage through the pond levee.	Summer 2023
Pickleball Court Crack Repairs	0.00	The pickleball and tennis courts will be re-surfaced using the "Rite Way" system. Project will be put out to formal bid in May for construction in the summer. MV Park tennis court re-surfacing will be added to this project.	Spring/Summer 2023
CVCC			
Bike Park - Construction (2015/2016) Fountain, signage, traffic control	15,000.00	The Auburn Endurance Committee has installed the Bike Park fountain plaques commemorating their donation. Numerous small bike park signs remain to be installed and the bike park volunteers have had many others prepared and installed around the park. It is anticipated that remaining signs will be installed with volunteer help later this spring/summer.	ONGOING
RAILHEAD PARK			
Parking Lot Repair/Re-seal (2022)	60,000.00	Staff has obtained preliminary pricing from paving contractors for this work.	Summer 2023
WINCHESTER PARK			
Booster Pump & Filter Replacement (2022)	25,000.00	Project is starting 4/13/23	Spring 2023
CHRISTIAN VALLEY PARK			
Tutor Totter Roof Repair (2022)	45,000.00	Notice of Completion has been recorded.	WINTER 2022
AUBURN ELEMENTARY			
Discovery Club Modular Roof Repair (2022)	15,000.00	Project work is on hold pending the currently on-going school closure discussion.	Spring 2023

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 04/12/23	
PROJECT	EST. COST	NOTES	EST. COMPLETED
PINK COLORED SECTIONS INDICATE NEW ACTIVITY			
SCHOOL PARK PRESERVE PICKLEBALL COURTS			
Three Pickleball Courts joint project with City of Auburn (2023)	TBD	Three-party funding (City of Auburn, Skyview Foundation & ARD) for this project has almost been formalized. City needs to put out signage and do a public notice of project first. Posting will be in place for fifteen calendar days and any concerns will be addressed at the following city council meeting. ARD will resume as lead agency on design, preparation of construction documents, bidding, and construction administration. Some heritage tree pruning & cabling work needs to take place in the adjacent park prior to construction.	Spring/Summer 2023
MULTI-PARK ITEMS			
Energy Efficient Upgrades (2021) Electrical and Plumbing scope additions	84,000.00	Final punchlist has been completed, unconditional release of all liens has been receive and retention payment has been made. Notice of Completion has been filed with Placer County for recordation. Minor electrical warranty work remains at James field.	Spring 2023
Fiscal Year Projects Total:	714,137.00		

Discussion Item #2: Cover sheet – Possible Locations for New Pickleball Courts at Regional Park

Auburn Area Recreation and Park District Acquisition and Development meeting April, 2023

The Issue

A discussion about possible locations for new pickleball courts at Regional Park. Director Holbrook requested that this item be discussed.

Background

ARD currently has the following inventory of pickleball and tennis courts:

Regional Park

6 permanent outdoor pickleball courts

4 permanent outdoor tennis courts

3 indoor pickleball courts using the multi-use gym (these courts are only available at certain times)

Recreation Park

3 indoor pickleball courts using the multi-use gym (these courts are only available at certain times)

Meadow Vista Park

4 permanent outdoor pickleball courts

1 permanent outdoor tennis court

Sugar Pine Ridge Park (“Winchester Park”)

1 permanent outdoor tennis court

The continuing growth of pickleball has resulted in sometimes lengthy waits for court time.

After several discussions and reviews at Committee and Board meetings, Director Holbrook requested that the A&D Committee review some possible places for new pickleball courts at Regional Park. Two aerial photographs are attached showing the park and the approximate relative sizes of courts in each location.

It should be noted that it was asked about adding courts to the Marriot Meadows Park. Some issues with this include:

- Not having any CEQA review done regarding adding new courts.
- Adding expense to a project that is currently under-water in costs

Recommendation for the Acquisition and Development Committee

Review and discuss.

Fiscal Impact

Unknown at this time

Attachments

Aerial photos of potential sites for Regional PB courts



