

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Thursday, February 13, 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 11:00 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

None.

4.0 BUSINESS

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

Director Lynch and Director Gray reviewed and approved the minutes from the January 19, 2023, Acquisition & Development Meeting.

4.2 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 sent to the Board as a Discussion Item.

Discussion Items:

1. 2021 – 2022 Project Activity Report - this was reviewed by the Committee. The Committee would like to see a summary of the Tree Report that was done in 2015 brought to the March 20th Acquisition & Development Committee meeting.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

1. Adding Second Set of Aluminum Bleachers at “B” Field – this item was discussed – no action was taken.
2. Regional Park and Regional Park – this item was discussed – no action was taken.
3. Final Decision on Pickleball Courts for 2023 – 2024. – this item was discussed – no action was taken.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

Director Gray would like the March 20, 2023, Acquisition & Development Committee Meeting to start at 11:00 AM

As there was no further business, the meeting was adjourned at 11:56 PM.

Cathy Wayford
Board Secretary

2/13/2023
Date