

**Auburn Area Recreation and Park District  
Minutes of the Acquisition & Development Committee Meeting  
Monday, July 17, 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 as written.

**3.0 PUBLIC COMMENT**

None.

**4.0 BUSINESS**

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

The Committee reviewed and approved the minutes from the June 19, 2023, Acquisition & Development Committee Meeting.

**4.2 AMENDED MOU between ARD and the City of Auburn**

Director Lynch and Director Gray reviewed the AMENDED MOU between ARD and the City of Auburn. The Committee made suggested wording changes and are sending the MOU to the Board to be reviewed, pending review and agreement by the City of Auburn.

**Discussion Items:**

1. 2021 – 2022 Project Activity Report – this item was discussed.

**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
2. Regional Park and Regional Park Community Center Naming – this item was not discussed

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

**ADJOURNED**

As there was no further business, the meeting was adjourned at 11:35 AM.

Cathy Wayford  
Board Secretary

July 18, 2023  
Date