

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, August 21, 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 July, 2023 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the July 17, 2023, Acquisition & Development Committee Meeting.

4.2 Agreement between ARD and the Sky View Foundation

The Committee reviewed the Agreement between ARD and the Sky View Foundation and recommend it go to the Board for review and approval with a positive recommendation.

4.3 AMENDED MOU between ARD and the City of Auburn

The Committee reviewed the AMENDED MOU between ARD and the City of Auburn and recommend it go to the Board for review and approval with a positive recommendation.

4.4 MOU with the Auburn Pickleball Club

The Committee reviewed the MOU with the Auburn Pickleball Club. The MOU was discussed and the Committee recommended wording changes to the MOU. The Committee is sending the item to the Board for review and approval with a positive recommendation.

Discussion Items:

1. 2021 – 2022 Project Activity Report – this item was discussed.
2. 2023/2024 Project List and CIP Review and Discussion – this item was discussed.
The Committee would like it brought back in September.

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 12:30 PM.

Cathy Warford
Board Secretary

August 23 2023
Date