

**Auburn Area Recreation and Park District  
Minutes of the Acquisition & Development Committee Meeting  
Monday, September 18, 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 August, 2023 Acquisition & Development Meeting**

The Committee reviewed and approved the minutes from the August 21, 2023, Acquisition & Development Committee Meeting.

**4.2 Amending 2023/2024 Project List and CIP**

The Committee reviewed Amending 2023/2024 Project List and CIP and recommend it go to the Board for review and approval with a positive recommendation.

**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
3. Water Bottle Station
4. Bill Misphey’s Memorial Bench

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

**ADJOURNED**

As there was no further business, the meeting was adjourned at 11:51 PM.

Cathy Wainford  
Board Secretary

9/20/2023  
Date