

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, October 16, 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 11:02 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 with discussion item #2, be moved to before item 4.1.

3.0 PUBLIC COMMENT

Barbara Fralick, a resident of Auburn, California, gave a public comment on how much the Pickleball Club appreciates that the Auburn Area Recreation and Park District (ARD) added 3 additional Pickleball courts but Auburn will need an additional 6 more so that the club could have Pickleball tournaments.

Samantha Hill, Augusta Studebaker and Cat Eich, residents of Auburn, California gave Public comment. They would like to propose to have a "Spring Fling" at the Skate Park. They would like the Auburn Area Recreation and Park District to check into lighting for the Skate Park. They also suggested the we create a "Free Graffiti Wall" and call it "Free Thought" so that individuals could be creative and put art on that portion of the wall. They would like an updated Mural and for ARD to expand the park for little children and new skaters.

4.0 BUSINESS

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

The Committee reviewed and approved the minutes from the September 18, 2023, Acquisition & Development Committee Meeting.

Discussion Items:

1. 2023 – 2024 Project Activity Report – this item was discussed.
2. Auburn Skate Park Volunteer Group – this item was discussed.
3. Extension of Managing Partner Agreement between ARD and U.S. Bureau of Reclamation – this item was discussed.
4. Electric Vehicle and Equipment Mandate – 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 – this item was discussed.
4. Bill Misphey's Memorial Bench – this item was discussed.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

ADJOURNED

As there was no further business, the meeting was adjourned at 12:07 PM.

Cathy Warford
Board Secretary

Oct 18, 2023
Date