

**AUBURN AREA RECREATION AND PARK DISTRICT  
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA**

**MONDAY, NOVEMBER 13, 2023, 11:00 AM**

**CANYON VIEW COMMUNITY CENTER, BOARD ROOM  
471 MAIDU DRIVE  
AUBURN, CA**

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The public may participate in the meeting in-person or through Zoom. The link for this meeting is <https://us06web.zoom.us/j/84736374900>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 847 3637 4900 to participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

Questions and comments can be sent via email to the District Administrator no later than one hour before the meeting. These emails will be read aloud at the meeting and responded to accordingly. Emails can be sent during the meeting, and staff will work to ensure that all are read, however the best way to have your comment heard is through the Zoom meeting or the associated phone number.

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**1.0 CALL TO ORDER**

Gray \_\_\_\_ Lynch \_\_\_\_

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

**3.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.**

**4.0 BUSINESS**

**4.1 Approval of Minutes from the October 16, 2023, Acquisition & Development Meeting (Pages 3-4)**

**Recommendation:** Review and approve minutes.

**4.2 Creating a “Community Wall: at the Auburn Skate Park (Pages 5 - 6)**

Shall the Auburn Area Recreation and Park District (ARD) create a Community Wall and associated benches at the Skate Park, allowing for informal art, poetry and expression?

**Discussion items:**

1. 2023 - 2024 Project Activity Report **(Pages 7 – 10)**
2. Water bottle fill station at Recreation Park **(Pages 11 – 12)**

**4 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

1. Adding Second Set of Aluminum Bleachers at “B” Field
2. Regional Park and Regional Park Community Center Naming
3. Bill Misphey’s Memorial Bench

**5 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

AUBURN AREA RECREATION AND PARK DISTRICT  
This agenda is hereby certified to have been posted as follows:

**ADJOURNMENT**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time

\_\_\_\_\_  
Secretary to the Board

**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.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

## **Item 4.2 Cover sheet – Creating a “Community Wall” at the Auburn Skate Park**

**Acquisition and Development Committee November, 2023**

### **The Issue**

Shall the Auburn Area Recreation and Park District (ARD) create a Community Wall and associated benches at the Skate Park, allowing for informal art, poetry and expression?

### **Background**

A group of volunteers associated with the Auburn Skate Park have been working with staff over the past couple of months to make needed improvements at the skate park. Work that has already been done by this group of volunteers includes graffiti removal/covering, removing dilapidated shade covers and general clean up.

The idea for a Community Wall, to allow for the free expression of art, poetry and design was brought up at the October, 2023 A&D Committee meeting. Staff, working with the volunteers, has come up with some basic guidelines and ideas for this Community Wall. The following is the information that will be posted on a sign at the designated wall

### **Auburn Skate Park Community Wall**

This wall and associated concrete benches are open for art, poetry, free expression and related design. The following guidelines and rules will be in place for all work on the wall/benches

- All offensive material will be removed. The Auburn Area Recreation and Park District (ARD) will make the final determination on what is/is not offensive
- The entire wall/benches may be painted over from time-to-time to provide a fresh canvas
- Please report any offensive material to [goldcountryindiecollective@gmail.com](mailto:goldcountryindiecollective@gmail.com) or to [info@auburnrec.com](mailto:info@auburnrec.com)

### **Recommendation:**

Review, provide input and direction and forward to the Board of Directors with a positive recommendation.

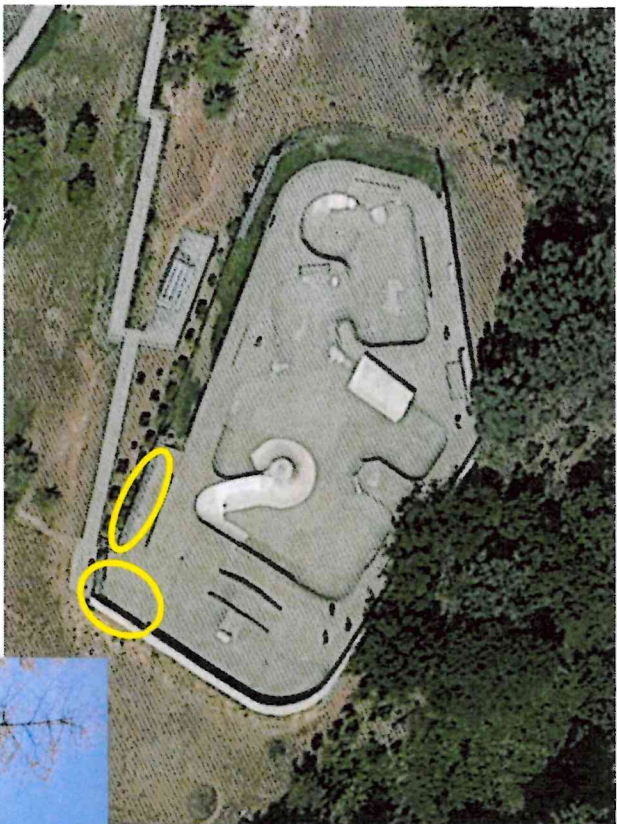
### **Fiscal Impacts:**

Minimal impacts for paint. Some staff time, however the skate park volunteers will provide most of the labor to paint/cover up material that needs removed.

### **Attachments:**

Location of proposed Community Wall/benches at the Auburn Skate Park

Proposed area for "Community Wall" and benches at the Auburn Skate Park



<b>2023/2024 PROJECT ACTIVITY REPORT</b>		<b>UPDATED 11/08/23</b>	
<b>PROJECT</b>	<b>EST. COST</b>	<b>NOTES</b>	<b>EST. COMPLETED</b>
<b>RECREATION PARK</b>			
Driveway Asphalt Repair/Valve Box & Modular Bldgs. Courtyard Repair (2022)	22,500.00	Project was completed on 4/10/23.	Spring 2023
Day Camp Modular Buildings ADA Parking Improvements	19,000.00	Project completed. Reflective tape has been added to the new guard railing.	Summer 2023
Maintenance Shop Fire	0.00	ADA ramp concrete work scheduled to begin on 11/9 followed closely with roof demolition work. Roof will be protected from rain during construction. Fire damaged fence has been repaired. Fire damaged tree pruning work to follow shortly-work is being bundled with other tree management work in the park. Biweekly Zoom calls are ongoing.	ONGOING
Rec Shop Floor Reinforcement Project (2020)	50,000.00	The Building Code improvements the shop requires due to the fire will address these issues.	TBD
Locker Room Floor	25,000.00	Updated quotes are being obtained with bid form prep and bidding to follow Nov-Dec.	2023/2024
Sewerline at back restroom	30,000.00	Quotes need to be obtained this fall/winter. Sewer line is cracked but still functional.	2023/2024
Pool Deck Joint Repairs	13,912.00	Soliciting quotes.	2023/2024
Pool Emergency Exits	0.00	Panic/emergency exit hardware has been installed. Signage to follow.	2023/2024
Plumbing Infrastructure	15,000.00	Soliciting quotes.	2023/2024
Splash Pool Repair Part 2	46,000.00	Repairs are in progress.	2023/2024

<b>MEADOW VISTA PARK</b>					
Pickleball Court Resurfacing	110,375.00	Project was completed last month. Numerous positive comments have been received by the public. Pickleball group in MV starting to raise funds for a new concrete bench area and new gate.		2023/2024	
PH Pool Fence Mowband	25,000.00	Upon double check with Placer County it was found that a plan check/review process is required prior to this work being started and it is in process. District has paid the fee and is awaiting an approval letter. Preparation of informal bid packages and solicitation of quotes will follow.		2023/2024	
Plumbing Infrastructure	15,000.00	Scope of work needs to be finalized and quotes solicited.		2023/2024	
<b>ASHFORD PARK</b>					
Levee Repairs & Paving (2022)	65,500.00	The spillway vegetation and fencing/gate work have been completed however the vegetation removal may need to be re-done as it grew back so quickly. This will allow contractors access to the culvert and the ability to put together bids for the work.		Summer 2023	
<b>OVERLOOK PARK</b>					
Two Interpretive Signs (2022)	10,000.00	Bureau and other stakeholders need to be consulted, signage program needs to be developed, sign designs and locations needs to be established, signs need to be ordered and then quotes need to be obtained by contractors for installation. Project to be pushed out to next fiscal year.		2024/2025	
<b>REGIONAL PARK &amp; MARRIOTT MEADOWS SITE</b>					
Marriot Meadows CD's and Park Construction Project (2021/22)	40,431.00	Placer County has approved the alternate sanitary sewer design and only had minor comments on it. Staff has re-engaged Dudek and the UAIC in order to get the construction drawing redlines and interpretive signage finally completed and ready for fresh budget estimating and bidding at the appropriate time. District application for the Clean California Grant (\$700+K) was found to be unsuccessful.		TBD	
Re-Pave Park Drive and Parking Lot	80,000.00	Project will be pushed out to next fiscal year. Formal bid.		2024/2025	



Plumbing Infrastructure	2,000.00	Scope of work needs to be finalized and quotes solicited.	Fall 2023
Pond Leak Investigation (2022)	0.00	Staff will be obtaining quotes from engineers to do this study as well as researching less intensive methods to stop the seepage through the pond levee. Not budgeted this fiscal year.	2024/2025
Pickleball/Tennis Court Crack Repairs	97,725.00	All courts completed and open to the public. Minor cracks have been found in/around court #3 at Regional Park and the contractor is scheduled to repair them the weekend of 10/14-15.	Summer 2023
<b>CVCC</b>			
Bike Park - Construction (2015/2016) Fountain, signage, traffic control	4,800.00	Numerous small bike park signs remain to be installed and the bike park volunteers have had many others prepared and installed around the park. It is anticipated that remaining signs will be installed with volunteer help later this spring/summer. The bike park builders and volunteers have repaired & replaced a large mound and extended the irrigation/watering line in the lower jump area.	ONGOING
<b>RAILHEAD PARK</b>			
Parking Lot Repair/Re-seal (2022)	60,000.00	Staff has obtained preliminary pricing from paving contractors for this work. This work will need to be pushed to next fiscal year.	2024/2025
<b>WINCHESTER PARK</b>			
Booster Pump & Filter Replacement (2022)	30,356.00	Staff has not received any response from Rain Bird and so has compiled all the backup information, coupled it with an invoice for the reimbursement amount (\$12,162.11) and emailed it to them stating that "the district would rather not escalate this issue to our attorney and please remit payment as soon as possible".	Spring/Summer 2023
<b>SCHOOL PARK PRESERVE PICKLEBALL COURTS</b>			

Three Pickleball Courts joint project with City of Auburn (2023)	60,000.00	Project bid date has been moved up to December/January 2023/24 in order to hopefully get lower pricing while contractors are not busy. Project will still be conditioned to not start until March 2024 with a 60 working day construction period to allow key Rotary-funded demolition work to be completed by mid-April and allow contractor hopefully warm, dry weather in May/June for optimum paving and surfacing conditions.	Spring 2024
<b>MULTI-PARK ITEMS</b>			
Energy Efficient Upgrades (2021) Electrical and Plumbing scope additions	84,000.00	Regional parks pathway light outage issue was found to be bad existing wiring. Centrica sending tech back out to repair/replace the apparently bad photo cells at tennis courts and lower restroom. James Field lights/breakers were found to be exhibiting faulty behavior again. Staff checked it out with Norris electric and found that one of the districts old circuit breakers had caused one of the new field light pole wires to short circuit. Wires were cleaned up and moved to a new breaker that was spare in the panel. Some staff and users still having issues using the phone app that turns on/off the field lights	Spring 2023
<b>Fiscal Year Projects Total:</b>			
<b>906,599.00</b>			



model 1211SF  
Haws Electric Water Cooler

## FEATURES & BENEFITS

### SMART ENERGY SAVINGS MODE

Energy-saving feature allows unit to power off the refrigeration portion after 60 minutes of non-use and area lights are turned off. Unit will automatically start back up next time unit is used or lights are turned back on.

### PROGRAMMABLE FEATURES

Program your cooler to be in the off mode during planned facility shut-downs, change the settings on the digital readout for bright or dim display, adjust sensor range, and review settings and error codes.

### MODERN INNOVATIVE DESIGN

Modern, innovative design with stainless steel construction gives a sleek look and feel to high end architectural spaces and lobbies.

### UNIVERSAL MOUNTING

Specially designed internal configuration allows for mounting over existing competitors rough-ins.

### BUBBLER HEAD

Bubbler provides a flexible antimicrobial mouth guard to protect against injury and microorganisms. Anti-rotational design prevents unwanted attempts to remove the head.

### ELECTRONIC DISPLAY

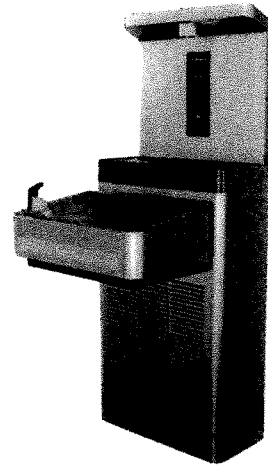
Intuitive LED electronic display educates users when the bottle filler is activated, when the water is being filtered and how many plastic bottle have been saved.

### FRESH FILTERED WATER

Always fresh filtered water - 3000-gallon (11,356 L) capacity, Electronic Lifecycle Control filter cartridge will shut off water flow when capacity is reached to ensure fresh, filtered water with every activation. LED readout on bottle filler will notify user when capacity of filter is at 10% or expired.

### BOTTLE FILLER

Quick fill sensor operated bottle filler is accessible to all users, has LED lighting to illuminate the fill area, and an integral basin that drains directly to the waste.



## SPECIFICATIONS

Model 1211SF indoor wall mount ADA stainless steel filtered water cooler and bottle filling station shall include R-134a refrigeration system that is hermetically sealed and delivers 7.5 gph (28.4 L) of water at 50° F (10° C) cooled from 80° F (26.7° C) inlet water at 90° F (32.2° C) ambient. Unit features a unique, modern design with stainless steel outer shell. Energy savings feature powers down refrigeration system after 60 minutes of non-use and the lights are shut off, and will automatically start again when used. The unit can also be programmed to shut-down during planned facility closures, weekends, etc. Digital LED interface keeps user apprised of programming and error codes. The 3000-gallon (11,356 L) filter with Electronic Lifecycle Control turns water off when capacity is reached. Flow will begin again when new filter is installed. Bottle filler basin drains directly to the units waste. The system includes an electronic front push bar-controlled solenoid valve, and a .45 gpm self-regulating anti-rotational bubbler head with flexible antimicrobial mouth guard and LED illuminated bottle fill area. 115 Volts, 60Hz, rated watts: 350, full load amps: 5. Dimensions: (L x W x H) 18-3/4 x 15-11/16 x 26-1/4"

## OPTIONS

- Bubbler Head: Model 5716, stainless steel bubbler head for the Haws 1200 series water coolers.

For more information, visit [www.hawsco.com](http://www.hawsco.com) or call (888) 640-4297.

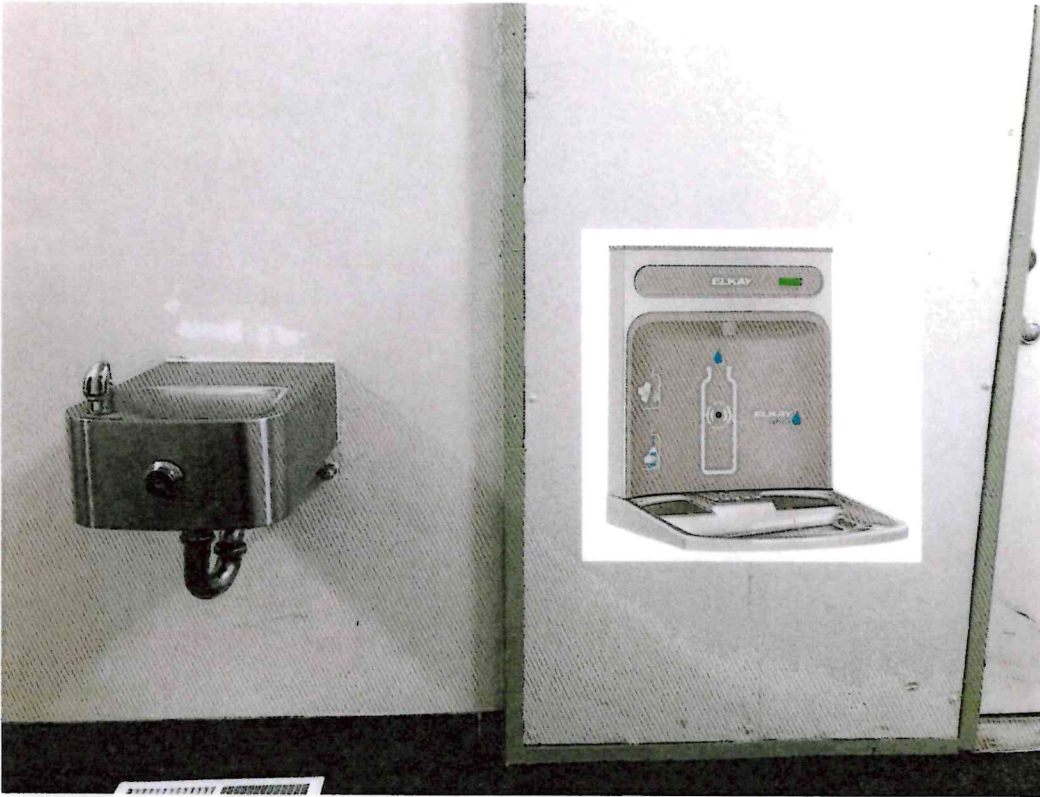
## APPLICATIONS

Great for schools, office buildings, shopping malls, and other indoor environments where there is a demand for a chilled water source. CSA listed to comply with NSF/ANSI 42, 53, 61 and 372, ASME A112.18.1/CSA B125.1, ASME112.19.3/CSA B45.4, UL 399 and CSA C22.2 No. 120, ANSI A117.1, CSA B651, DOJ's 2010 ADA Standards for Accessible Design, and ASHRAE 18 compliant chilling capacity, FCC ID: 2AUAN-1200SF and IC: 25959-1200SF. ADA compliant when properly installed. Electric water coolers are not recommended or designed for outdoor applications or enclosed pool areas (chlorine), and failure to head these conditions may void warranty.



I found some water bottle filling stations only (the no water faucet) on Amazon for \$700-\$800.

My idea is that it would go to the right of the current water faucet in the hallway at the Rec Park gym as pictured.



A unit from Amazon for \$714 plus \$20 shipping.

Home & Kitchen > InterDesign Sink Organization > Sink Mats & Grids > Sink Grids



Roll over image to zoom in



### Elkay EZWSRK Bottle Filling Station, 18.81 x 17.88 x 3.56 inches, Stainless Steel

Visit the Elkay Store

4.2 65 ratings

\$714.00

Get a \$50 Gift Card for each friend who is approved for Prime Visa. Earn up to \$500 each year.

Style: Bottle Filling Station

#### Purchase options and add-ons

##### Payment plans

From \$59.50/mo (12 mo) with 0% APR

Color	Stainless Steel
Material	Stainless Steel
Brand	Elkay
Product Dimensions	3.56"D x 17.88"W x 18.81"H
Style	Bottle Filling Station

#### About this item

- Touchless, sensor activation (bottle filler) designed for easy use; retrofits existing EZ 115V style coolers.
- Fill rate is 1.5 GPM.
- Green Ticker informs user of number of 20 oz. plastic water bottles saved from waste.
- Laminar flow provides clean fill with minimal splash.
- Silver ion protection on key plastic components
- Real drain system minimizes standing water.
- Flexi-Guard bubbler provides a flexible mouth guard to protect against injury.

▼ Show more

Report incorrect product information.