

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, November 13, 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 October, 2023 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the October 6, 2023, Acquisition & Development Committee Meeting.

4.2 Creating a “Community Wall: at the Auburn Skate Park”

The Committee reviewed and approved “Creating a “Community Wall: at the Auburn Skate Park” and sending to the Board of Directors with a positive recommendation.

Discussion Items:

1. 2023 – 2024 Project Activity Report – this item was discussed.
2. Water bottle fill station at Recreation Park – 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. 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 11:41 PM.

Carly Wayford
Board Secretary

Nov. 15, 2023
Date