

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, December 11, 2023 at 9:00 AM
Recreation Park, Stella Room
123 Recreation Drive, Auburn, CA 95603**

1.0 CALL TO ORDER

The meeting of the Acquisition & Development Committee was called to order at 9:00 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 November, 2023 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the November 13, 2023, Acquisition & Development Committee Meeting.

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 discussed.
2. Regional Park and Regional Park Community Center Naming – this item was discussed
3. Bill Misphey’s Memorial Bench – this item was discussed.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Director Gray, Director Lynch, Kahl Muscott, Mike Scheele and Jessie Williams did an inspection of the progress on the repairs to the Maintenance shop at Recreation Park.

ADJOURNED

As there was no further business, the meeting was adjourned at 9:21 AM.

Cathy Warford
Board Secretary

December 18, 2023
Date