

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, January 17, 2024 at 9:00 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 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 December, 2023 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the December 11, 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 not 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

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 9:52 AM.

Carly Warford
Board Secretary

Jan. 22, 2024
Date