

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

MONDAY, MARCH 18, 2024, 11:00 AM

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

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection by contacting the District Administrator at kmuscott@auburnrec.com or by calling (530) 537-2186 (M-F).

The public may participate in the meeting in-person or through Zoom. The link for this meeting is <https://us06web.zoom.us/j/83185368009>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 831 8536 8009 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.

If you are a person with a disability and need an accommodation to participate in the District's programs, services, activities, and meetings, contact Kahl Muscott at (530) 537-2186 or kmuscott@auburnrec.com at least 48 hours in advance to request an auxiliary aid or accommodation.

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 February 21, 2024, Acquisition & Development Meeting (Pages 3-4)

Recommendation: Review and approve minutes.

**4.2 FY 2023/2024 PRELIMINARY Project List and Future Plan Update
(Pages 5-13)**

Shall the Auburn Area Recreation and Park District (ARD) direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 24/25 Project List, and approve the Future Plan Update?

4.3 Resolution 2024-08; Accepting Grant Deed for the Atwood Ranch III Nature Preserve and Park (Lots B and C) (Pages 14-22)

Shall the Auburn Area Recreation and Park District (ARD) approve and adopt Resolution 2024-08, accepting a Grant Deed conveying to ARD Lots B and C (aka the Nature Preserve and park) at Atwood Ranch III?

Discussion items:

1. Dog Run Area at Railhead Park (Pages 23-24)
2. 2023 - 2024 Project Activity Report (Pages 25-29)
3. Water bottle fill station at Recreation Park

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

March 15, 2024
Date

11:30 AM
Time

Cathy Wajford
Secretary to the Board

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, February 21, 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 9:01 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 January, 2024 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the January 17, 2024, Acquisition & Development Committee Meeting.

4.2 2023/2024 PRELIMINARY Project List and Future Plan Update

The Committee reviewed the 2023/2024 PRELIMINARY Project List and Future Plan Update and sent it to the Board of Directors as a discussion item.

Director Lynch would like information regarding Ashley Memorial Dog Park closure policies to be sent to next month's Program, Personnel, Policy, Fee and Legal Review Committee.

4.3 Resolution 2024-03: Preparation of Atwood III Engineer's Report for FY 2024/2025

The Committee reviewed Resolution 2024-03: Preparation of Atwood III Engineer's Report for FY 2024/2025 and forwarded to the consent calendar for review and approval.

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 discussed. Director Lynch would like this item to be moved to “Discussion Items”
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.

Cathy Warford
Board Secretary

February 26, 2024
Date

4.2 Cover sheet – FY 2023/2024 PRELIMINARY Project List and Future Plan Update

Auburn Area Recreation and Park District Acquisition and Development Committee February, 2024; Board of Directors meeting February 29, 2024; Acquisition and Development Committee March, 2024

The Issue

Shall the Auburn Area Recreation and Park District (ARD) direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 24/25 Project List, and approve the Future Plan Update?

Background

ARD staff provides a proposed Project List for each Fiscal Year. This Project List is based off of projects incorporated in the Five-Year Project List (Future Plan) as well as any new needs proposed by the community, staff and Board.

The Five-Year Project List (Future Plan) is comprised of those projects deemed to be of the highest priority and reflects the District's goal to address needed existing infrastructure upgrades, bring new features into the existing park system and complete potential land acquisition and new park development.

A list of the proposed changes to the FY 24/25 Project List and Five-Year Plan is attached.

The A&D Committee and the Board reviewed a preliminary version of the FY 24/25 Project List. Since that time, the following adjustments have been made to the list:

- 1) Added \$148,680 to the Future Cap Reserve amount, per direction of the Board. This is money from the sale of the Auburn El and Skyridge Ed modular buildings.
- 2) Added Splash Pool structure painting to the FY 24/25.
- 3) Moved the Beggs Field scoreboard replacement to FY 24/25 as it was not able to be completed in FY 23/24.
- 4) Adjusted the amount of in-kind money (from SFL) for the scoreboard and dugout at the Meadow Vista Park baseball field.
- 5) Brought forward \$26,000 of funding to 24/25 for Marriott Meadows construction documents.
- 6) Moved the Overlook Park modular roof and siding repair to FY 24/25 as the work was not able to be completed in FY 23/24.
- 7) Moved the Auburn Bike Park signage work to FY 24/25 as the work was not able to be completed in FY 23/24.

Recommendation for the A&D Committee

Review and send a positive recommendation to the Board to direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 24/25 Project List, and approve the Future Plan Update.

Fiscal Impact

The fiscal impact of the FY 24/25 Project List is indicated on that document.
The fiscal impact of the Five-Year Project List is indicated on those documents.

Attachments

Five Year Project List (Future Plan), including FY 24/25 Project List

Notes to proposed amendments to FY 24/25 Project list and CIP revision

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list
 Green = moved from a previous year

2024/2025

Estimated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	M.M Savings	In Kind	COVID Relief Funds	Notes
18,009 835,769 810,000 257,424 2,313,927 150,000 20,300 201,711												
Recreation Park												
Locker room Floor	35,000										35,000	from 23-24
Replace sewer line, back restroom	30,000										30,000	from 23-24
North (Front) Playground	120,000					120,000						
North (Front) Playground, Path of Travel	30,000					30,000						
Charging station Infrastructure/Engineering	80,000				80,000	(updated expense amt)						from 25-26
Beggs staircase replacement (meta)	30,000				30,000	(updated expense amt)						
Picnic unit concrete apron	5,000				5,000							
Splash pool - structure painting	8,000				8,000							15000 Equip Reserve
Beggs Scoreboard												
City Hall/Park Preserves												
Pickleball Courts (ARD Portion)	65,000	8,801				56,199		(updated expense amt)				
Meadow Vista Park												
PH Pool fence snow strip	35,000				35,000	(updated expense amt)						from 23-24
PH Pool locker room floor	15,000				15,000							
MV baseball field scoreboard/dugout	59,500					31,000				28,500	(updated expense amt)	
Regional Park												
Marriott Meadows reserves	150,000				150,000							from 23-24
Plumbing infrastructure upgrades	14,700									14,700		Mike to re-estimate
Repave Park Dr.	98,660									98,660		
Marriott Meadows construction docs & related work	26,000							26,000				
Gym and locker room roof repair	18,000									18,000		
Overlook Park												
Modular roof and siding repair (deductible)	7,500				7,500							
Various Parks												
Drinking fountain replacement	35,000				35,000	(move all to Reserves)						Add by Milke
Parking bumpers at Solar Panels	6,000				6,000							
Auburn Bike Park												
Signage	3,500				3,500							
Railhead Park												
New pump and filter	80,000											from 23-24
TOTAL	871,860	8,801	0	0	375,000	31,000	206,199	26,000	0	28,500	196,360	871,860
Estimated Balance Remaining				18,009	460,769	779,000	51,225	2,287,927	300,000	8,200	5,351	80,000 in Obsol. list

Note: Assumes \$100,000/year in County Mitigation Fees
 Note: Assumes \$50,000/year in ADA reserve funds
 Note: Assumes \$10,000/year in city mitigation
 Note: Assumes \$50,000 added to FCC per year
 Note: Assumes \$50,000/year in Equipment Reserve funds

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list
 Green = moved from a previous year

2025/2026

Estimated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	M.M Savings	In Kind	Notes
23,009 510,769 879,000 61,225 2,287,927 300,000											
<i>Recreation Park</i>											
Painting/mural maintenance shop building	3,000		3,000								from 24-25
Emergency exit on to Auburn Folsom Rd	20,000					20,000					from 24-25
<i>Regional Park</i>											
Marriott Meadows Development	3,288,496				695,000			2,293,496	300,000		(amend due to 2nd request funded) from 24-25
Breezeway Painting	40,000			40,000							from 24-25
EV chargers for equip., District vehicles	40,000			40,000							from 24-25
Dry Creek playground replace/ADA path of travel	125,000			40,000	85,000						from 24-25
<i>Ashford Park</i>											
Levee Repairs and paving to gargage	75,000			75,000							from 24-25
<i>Overlook Park</i>											
Barriers to prevent access to back areas	10,000			10,000							
<i>Railhead Park</i>											
Parking lot repair/reseal + curb repair	75,000			60,000							from 24-25
TOTAL	3,676,496	0	3,000	15,000	265,000	780,000	20,000	2,293,496	300,000	0	3,676,496
Estimated Balance Remaining				8,009	245,769	99,000	41,225	-5,569	0	0	0

Note: Assumes \$100,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$50,000 added to FCC per year

Note: Assumes \$50,000/year in Equipment Reserve funds

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list

Green = moved from a previous year

2026/2027

Estimated balance

13,009 295,769 199,000 51,225 -5,569

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	M.M Savings	In Kind	Notes
<i>Recreation Park</i>											
<i>Regional Park</i>											
Tennis Court Path of Travel	41,000			13,000		28,000					from 24-25
Kiosks/signage	10,000				5,000	5,000					from 24-25
Gym floor replacement											
<i>Overlook Park</i>											
Interpretive Signage (2 x \$5K)	10,000						10,000				from 23-24
<i>Various Parks</i>											
Tree audit/survey	30,000				30,000						
TOTAL	91,000	0	0	13,000	35,000	33,000	10,000	-5,569	0	0	91,000
Estimated Balance Remaining				9	260,769	166,000	41,225	-5,569			0

Note: Assumes \$100,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$50,000 added to FCC per year

Note: Assumes \$50,000/year in Equipment Reserve funds

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list

Green = moved from a previous year

2027/2028

Estimated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	M.M Savings	In Kind	Notes
<i>Recreation Park</i>											
<i>Regional Park</i>											
Pond leak investigation	40,000				40,000						from 24-25
Shade structures at south-end picnic tables	60,000				30,000	30,000	(updated expense amt)				from 24-25
<i>Overlook Park</i>											
<i>Various Parks</i>											
TOTAL	100,000	0	0	5,009	70,000	30,000	51,225	-5,569		0	100,000
Estimated Balance Remaining				5,009	240,769	236,000	51,225	-5,569		0	

- Note: Assumes \$100,000/year in County Mitigation Fees
- Note: Assumes \$5000/year in ADA reserve funds
- Note: Assumes \$10,000/year in city mitigation
- Note: Assumes \$50,000 added to FCC per year
- Note: Assumes \$50,000/year in Equipment Reserve funds

FY 24/25 Project List and CIP notes

Information and proposed changes to previous list

FY 24/25

Recreation Park

Locker Room floor: this project was pushed back from 23/24 and the budget for the repairs was increased.

Replace sewer line, back restroom: this project was pushed back from FY 23/24.

North (front) playground replacement and path of travel: would replace the front playground (old and difficult to get replacement parts for) and add an ADA ramp that will lead from the pathway to the playground. The new playground will be for ages 0 – 5 as the back (south) playground is for ages 5 – 12.

Charging station infrastructure and engineering: this work is being done to establish where charging stations for ARD vehicles can be located and to reconcile the power needs. Finding space at Recreation Park could be problematic.

Beggs Field staircase replacement: this will replace the old, wooden staircase that is often in need of repair.

Picnic unit concrete apron: this will replace the gravel section of the apron around the picnic units with concrete.

City Hall/School Park Preserve

New pickleball courts: The contract for this project has been awarded, and the courts should be built and open by May/June of 2024, weather dependent.

Meadow Vista Park

Placer Hills Pool mow strip: this project was pushed back from 23/24 and the budget was increase. This project will add a concrete “mow strip” around the bottom of the fence, thereby satisfying a Placer County Health Dept. regulation.

Placer Hills Pool locker room floor: this project will repair the flooring in the pool locker rooms.

MV Park baseball field scoreboard/dugout: this project is being done in collaboration with the Sierra Foothill Little League and will add a new scoreboard (none exists now) and create proper dugouts.

Regional Park

Marriott Meadows reserves: these reserves will help ARD to get to the necessary funding to build the park.

Plumbing infrastructure repairs: this project was pushed back from FY 23/23.

Repave Park Dr: the budget for this project was increased.

Various Parks

Drinking fountain replacement: this will also include added water bottle fillers to select locations.

Parking bumpers for solar panels: this is being done to protect the columns that support the solar panels at Regional Park, Recreation Park and CVCC

Railhead Park

New pump and filter installing a new pump and filter for Railhead Park irrigation. This is being funded with Equipment Reserve funds.

FY 25/26

Recreation Park

Painting new mural at maintenance shop building: This project was pushed back from FY 24/25

Emergency exit on to Auburn Folsom Rd.: This project was pushed back from FY 24/25

Regional Park

Marriott Meadows Development: should enough funding become available.

Breezeway painting: This project was pushed back from FY 24/25

EV charging stations for equipment, District vehicles: preparing for State mandates.

Dry Creek playground replacement/ADA path of travel: This project was pushed back from FY 24/25

Ashford Park

Levee repairs and paving to garage: This project was pushed back from FY 24/25

Overlook Park

Barriers to prevent access to back areas: this would create some type of barriers to prevent vehicles from accessing the area behind the modular building.

Railhead Park

Parking lot repair/reseal: This project was pushed back from FY 24/25

FY 26/27

Regional Park

Tennis court path of travel: This project was pushed back from FY 24/25

Kiosks/signage: This project was pushed back from FY 24/25

Gym floor replacement: this is a placeholder for a project that currently does not have a budget assigned

Overlook Park

Interpretive signage: This project was pushed back from FY 23/24

Various Parks

Tree audit/survey: ARD's last tree survey was in 2015. This survey would target tree in high use areas at Recreation Park, Regional Park and Meadow Vista Park.

FY 27/28

Regional Park

Pond leak investigation: This project was pushed back from FY 24/25

Shade structures at south-end picnic tables: This project was pushed back from FY 24/25

4.3 Cover sheet – Resolution 2024-08; Accepting Grant Deed for the Atwood Ranch III Nature Preserve and Park (Lots B and C)

Auburn Area Recreation and Park District Acquisition and Development Meeting March, 2024

THE ISSUE

Shall the Auburn Area Recreation and Park District (ARD) approve and adopt Resolution 2024-08, accepting a Grant Deed conveying to ARD Lots B and C (aka the Nature Preserve and park) at Atwood Ranch III?

BACKGROUND

ARD was supposed to be granted title (ownership) to Lots B and C at the Atwood Ranch III subdivision. Lots B and C are also known as the Nature Preserve and the small tot-lot park. This transfer of title from RKB Communities to ARD was supposed to happen in 2005, however due to circumstances unclear at this time, the transfer never happened.

Staff was able to contact RKB Communities, who provided a Grant Deed. This Grant Deed needs to be recorded at Placer County, however the County requires that ARD first accept the properties.

RECOMMENDATION FOR THE ACQUISITION AND DEVELOPMENT COMMITTEE

Staff recommends that the A&D Committee send a positive recommendation to the Board to approve and adopt Resolution 2024-08, accepting a Grant Deed conveying to ARD Lots B and C (aka the Nature Preserve and park) at Atwood Ranch III

FISCAL IMPACT

Most, if not all recording fees will be waived by Placer County as ARD is a government agency

ATTACHMENTS

Resolution #2024-08
Atwood Ranch III Lots B and C Grant Deed
Atwood Ranch III map showing Lots B and C

RESOLUTION NO. 2024-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AUBURN AREA RECREATION AND PARK DISTRICT ACCEPTING A GRANT DEED CONVEYING TO THE DISTRICT CERTAIN REAL PROPERTY INTERESTS

WHEREAS, California Public Resource Code Section 5786.1 provides that Recreation and Park Districts may acquire any real or personal property within or outside the district; and,

WHEREAS, California Government Code Section 27281 provides that deeds or grants conveying an interest in fee or easement upon real estate to a political corporation or governmental agency for public purposes shall not be accepted for recordation without the consent of the grantee evidenced by its resolution of acceptance; and,

WHEREAS, certain real property interests for lots B and C, as shown on the map of "Atwood Ranch III, Tract No. 927", filed on December 16, 2005, in Book AA of maps, page 81, official records of Placer County, have been presented to the Auburn Area Recreation and Park District (hereinafter "District") for acceptance; and,

WHEREAS, the real property interests are set forth in a grant deed, attached hereto as Exhibit "A" and incorporated herein by this reference (hereinafter "Deed"); and,

WHEREAS, Exhibit "A" also sets forth the names of the grantor(s) of the real property interests as well as the location of the real property interests; and

WHEREAS, the owner(s) of the real property interest described in Exhibit "A" have offered to convey to the District the real property interests therein; and

WHEREAS, the Board of Directors of the Auburn Area Recreation and Park District does hereby find and determine that it is in the best interests of the District to accept the Deed.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Auburn Area Recreation and Park District hereby finds and directs as follows:

1. The foregoing recitals are true and correct.
2. The Deed, which is described in Exhibit "A," is hereby accepted by the Board of Directors.
3. The District Administrator is hereby authorized to sign the Certificate of Acceptance for said property in the form attached to this Resolution.

4. The District Administrator is hereby authorized and directed to cause the Deed to be recorded in the Office of the County Recorder for the County of Placer.

The foregoing resolution was adopted at a regular meeting of the Board of Directors of the Auburn Area Recreation and Park District held on the 28th day of March 2024, by the following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:

APPROVED:

Scott R. Holbrook, Chair

ATTEST:

Cathy Warford, Clerk to the Board Date

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in the real property conveyed by the Grant Deed dated 3/11/24 from RKB Communities, LLC, a California limited liability company, to the Auburn Area Recreation and Park District, a California Special District, is hereby accepted by the undersigned officer on behalf of the Auburn Area Recreation and Park District, a California Special District, pursuant to authority conferred by Resolution No. 2024-08 of Board of Directors of the Auburn Area Recreation and Park District, adopted on March 28th, 2024, and the Auburn Area Recreation and Park District consents to recordation thereof by its duly authorized officer.

Dated: _____

By: _____

Kahl Muscott
District Administrator

EXHIBIT A

RECORDING REQUESTED BY:

**MAIL TAX STATEMENT
AND WHEN RECORDED MAIL DOCUMENT TO:**

Auburn Area Recreation & Park District
471 Maidu Drive, Ste. 200
Auburn, CA 95603
Attn: Kahl

Space Above This Line for Recorder's Use Only

APNs: 051-440-034 and 035; and 051-450-058

GRANT DEED

The Undersigned Grantor(s) Declare(s):

CITY TRANSFER TAX \$

DOCUMENTARY TRANSFER TAX \$0.00, The value of the property in this conveyance, exclusive of liens and encumbrances is \$100 or less, and there is no additional consideration received by the grantor, R&T 11911.

SURVEY MONUMENT FEE \$

[] computed on the consideration or full value of property conveyed, OR

[] computed on the consideration or full value less value of liens and/or encumbrances remaining at time of sale,

[x] unincorporated area; [x] County of Placer

SURVEY MONUMENT FEE \$

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.

RKB Communities, LLC, a California limited liability company

hereby grants to:

Auburn Area Recreation and Park District

Subject to all valid, existing and recorded easements, conditions and covenants and further subject to all taxes and assessments now a lien thereon,

the following described property in the, County of **Placer**, State of **California**:

LOTS B AND C, AS SHOWN ON THE MAP OF "ATWOOD RANCH III, TRACT NO. 927", FILED ON DECEMBER 16, 2005, IN BOOK AA OF MAPS, PAGE 81, OFFICIAL RECORDS OF PLACER COUNTY.

APNs: 051-440-034-000, 051-440-035-000, and 051-450-058-000

Mail Tax Statements To: **SAME AS ABOVE**

Dated: 3-11-24

RKB COMMUNITIES, LLC, a California limited liability company

By: 
Rachel K. Bardis, Manager

Mail Tax Statements To: **SAME AS ABOVE**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF California)SS
COUNTY OF Sacramento)

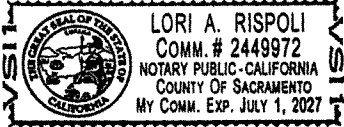
On March 11, 2024, before me, **LORI A. RISPOLI**, Notary Public, personally appeared **RACHEL K. BARDIS** who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Lori A. Rispoli



This area for official notarial seal



Atwood Rd.

WETLANDS PRESERVE AREA

Lot B

LOT 10

VAQUERO VISTA DRIVE

PAINT DRIVE

CABALLO CIRCLE

RICHARDSON DRIVE

VAQUERO VISTA DRIVE

Lot C

BOSAL CIRCLE

WETLANDS PRESERVE AREA

Legend

Atwood Ranch III Parcels

Discussion Item #1: Cover sheet – Dog Run Area at Railhead Park

Auburn Area Recreation and Park District (ARD) Board of Director’s Meeting November, 2018; A&D Committee meeting December, 2018; May 20, 2019; June 2019; March, 2024

The Issue

A discussion about creating a dog run (“Dog Park”) area at Railhead Park. Director Ainsleigh has requested that this item be considered.

Background

Director Ainsleigh had requested that the Board consider creating a dog run-type area at the northeast end of Railhead Park. Director Ainsleigh suggested that this area be dragged/raked to remove large rocks and possibly fenced off. The area would be mowed for annual natural grasses, but otherwise would not be irrigated.

The ARD Board of Directors considered this item at the November, 2018 Board meeting and sent it back to A&D for consideration. The A&D Committee also considered this item in May and June of 2019 but took no action.

ARD Ordinance #1, Section L (2) states the following:

2. Dogs may be permitted on all non-athletic fields while under the control of a competent person and restrained by a substantial chain or leash not exceeding six feet in length. Dogs may be allowed without a leash in areas specifically designated which are posted as such. Specially trained service animals which are being used by totally or partially blind, deaf, hearing impaired or physically or emotionally handicapped persons to aid and/or guide them in their movements shall be permitted in all areas, provided they remain with and are restrained by the people they serve, to include a leash or chain as described above.

Recommendation for the Acquisition and Development Committee

Review and provide direction.

It was suggested that the area could just be bladed and raked for rocks, with no fencing, thereby reducing the cost of establishing this area.

Fiscal Impact

The following is a rough estimate of costs:

320 feet of four-foot chain-link fence	\$16,000
Shade structure	\$5,000

Attachments

Aerial showing area to be considered



Area proposed for fenced dog run

Railroad Park

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 3/14/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
RECREATION PARK			
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	Bollard to be delivered shortly. Awaiting quote for installation.	Summer 2023
Maintenance Shop Fire	0.00	Insurers approved the security camera consultants proposal and work is to begin likely the week of 3/18. ADA ramp handrailing work has been completed. Restroom doors have been installed and interior floors are almost complete. Remaining work includes drywall, plumbing, floor coverings, drop ceiling panels and insulation.	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
Gym Locker Room Floors	25,000.00	Project has been freshly re-estimated and came in above the 25K cost threshold and so will need to be bid formally. This cannot be done before the pool opens on 2/5 so the project will need to be pushed out to next fiscal year in Fall/Winter when the pool/locker rooms are not in use.	2024/2025
Sewer line at back restroom	30,000.00	Quote for this project was received and came in over 25K so this project will need to be put out to formal bid. Staff is preparing bid documents.	2024/2025

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 3/14/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
Pool Deck Joint Repairs	13,912.00	Project completed.	2023/2024
Pool Emergency Exits	0.00	Panic/emergency exit hardware has been installed. Signage to follow.	2023/2024
Plumbing Infrastructure	15,000.00	Project has been completed.	2023/2024
Splash Pool Repair Part 2	46,000.00	Repairs are in progress.	2023/2024
MEADOW VISTA PARK			
Pickleball Court Resurfacing	110,375.00	Project completed. Pickleball group in MV starting to raise funds for a possible new concrete bench area and new gate.	2023/2024
PH Pool Fence & Mow band	25,000.00	Mandatory pre-bid meeting took place on 3/14/24 and bid opening is scheduled for Thursday, March 21st. Award of contract to be sent to the Board for approval at the 3/28/24 meeting with construction to begin shortly thereafter.	2023/2024
Plumbing Infrastructure	0.00	These funds have been moved to Ashford Park plumbing work and the Meadow Vista project has been deleted.	2023/2024
ASHFORD PARK			

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 3/14/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
Plumbing Infrastructure	30,000.00	Work is in progress.	Spring 2024
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. Project involves paving and so needs to be pushed out to next fiscal year. Scope needs to be re-determined as well.	2024/2025
OVERLOOK PARK			
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.	2026/2027
REGIONAL PARK & MARRIOTT MEADOWS SITE			
Marriot Meadows CD's and Park Construction Project (2021/22)	40,431.00	Dudek has been given the redline drawing set and is busy modifying the drawings to a better, 100% ready-to-bid project. Afterwards, the CD's will be given to Bothman Construction who have promised to provide a good new budget estimate for the district. UAIC has found more edits to make to the Nisenan/Ridgerunners signs signage but this is very close to being completed. Staff can now get a quote for the signage and will incorporate this into the revised cost estimate.	TBD

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 3/14/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
Re-Pave Park Drive and Parking Lot	80,000.00	PINK COLORED SECTIONS INDICATE NEW ACTIVITY Project will be pushed out to next fiscal year. Formal bid.	2024/2025
Plumbing Infrastructure	2,000.00	Contractor on board, this project next in line after Ashford Park.	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	Additional cracks have appeared on the courts and appear to be along the edges of the tape applied to the previous cracks during the repairs. The contractor has been notified and will come back out to make repairs. The weather has to be warm and dry for a week or so and if this occurs this winter, they will come out. Otherwise, the repairs will need to wait until spring.	Spring 2024
CVCC			
Bike Park - Construction (2015/2016) Fountain, signage, traffic control	4,800.00	Signage installation work party is being set up by the bike park advocacy group. ARD to purchase the materials and volunteers to do the installation. Staff is researching where to obtain additional quality soil so that some improvements can be made to areas in the upper and lower sections.	ONGOING
RAILHEAD PARK			
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

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 3/14/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
New Irrigation Pump & Filter (2023)	80,000.00	Staff has begun putting bid documents together so that the project can be put out to formal bid with work to commence early next fiscal year. Awaiting a scope and budget estimate from contractor.	2024/2025
WINCHESTER PARK			
Booster Pump & Filter Replacement (2022)	30,356.00	Payment/reimbursement was finally received from the vendor of the faulty pump. Project now fully complete.	Spring/Summer 2023
SCHOOL PARK PRESERVE PICKLEBALL COURTS			
Three Pickleball Courts joint project with City of Auburn (2023)	60,000.00	Pre-construction meeting took place on 3/13 and work is scheduled to begin on 3/18. Staff in process of bringing an arborist on board as required by the SPP conservation easement document. The arborist will be insuring that the project tree protection measures are acceptable and being maintained properly during construction. Staff also contracting with a materials testing company to perform compaction testing on the paving work.	Spring 2024
MULTI-PARK ITEMS			
Energy Efficient Upgrades (2021) Electrical and Plumbing scope additions	84,000.00	To date, no solution to the newly discovered manual light pole controls has been offered by Centrica. Staff is experimenting ways to eliminate the manual operability of the light pole antennas. Centrica sent a technician out to confirm that the solar panel work is operating properly at the four sites and District has not received a report on the solar panel inspections as of yet. Staff is investigating how to mitigate excess glare from some of the Beggs Field light towers as complaint has been received from an adjacent neighbor.	Spring 2023
Fiscal Year Projects Total:			
	1,001,599.00		