

**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