

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, March 18, 2024 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 11:02 AM.

ROLL CALL

Director Gray was present. Director Lynch was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee as written.

3.0 PUBLIC COMMENT

Gabriel “Gabe” Cottrell, Meadow Vista resident, gave a public comment in regard to the Meadow Vista Baseball and Soccer fields. Gabe would like the Auburn Area Recreation and Park District to provide additional help with 3 of the fields that need additional maintenance in the Meadow Vista area.

4.0 BUSINESS

4.1 Approval of Minutes from the February, 2024 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the February 21, 2024, Acquisition & Development Committee Meeting.

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

Director Gray reviewed the 2023/2024 PRELIMINARY Project List and Future Plan Update and sent it to the Board of Directors for consideration and approval.

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

Director Gray reviewed Resolution 2024-08: Accepting Grant Deed for the Atwood Ranch III Nature Preserve and Park (Lots B and C) and sent it to the Board of Directors for consideration and approval.

Discussion Items:

1. Dog Run Area at Railhead Park – this item was discussed, no action taken.
2. 2024 Project Activity Report – this item was discussed.

3. 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. Director Gray would like it removed from the list.
2. Regional Park and Regional Park Community Center Naming – this item was discussed, no action taken.
3. Bill Misphey’s Memorial Bench – this item was discussed, no action taken.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 12:11 PM.

Cathy Warford
Board Secretary

3/12/2024
Date