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

MONDAY, MAY 20, 2024, 11:00 AM

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

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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.

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1.0	CALL	TO ORDER
Gray_	L	ynch
2.0	ANNO	DUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL
3.0	item n Chair	IC COMMENT – This is the time wherein any person may comment on any ot on the agenda within the subject matter jurisdiction of the Committee person, please state your name and address for the record (optional). There limitation of three minutes.
4.0	BUSIN	NESS
	4.1	Approval of Minutes from the April 15, 2024, Acquisition & Development Meeting (Pages 3-4)
		Recommendation: Review and approve minutes.

is

Discussion items:

- 1. Discussion with First Serve Productions re: pickleball and tennis court surface repair (Pages 6-14)
- 2. 2023 2024 Project Activity Report (Pages 15-16)
- 4 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS
 - 1. Regional Park and Regional Park Community Center Naming
 - 2. Bill Mispley's Memorial Bench
- 5 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

6 BRIEF ANNOUNCEMENTS AND REPORTS FROM THE BOARD MEMBERS – PARK VISITS AND OBSERVATIONS

None.

AUBURN AREA RECREATION AND PARK DISTRICT This agenda is hereby certified to have been posted as follows:

ADJOURNMENT

May 15, 2024

Time

Auburn Area Recreation and Park District Minutes of the Acquisition & Development Committee Meeting Monday, April 15, 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 11:10 AM.

ROLL CALL

Director Gray and Director Lynch 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 March, 2024 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the March 18, 2024, Acquisition & Development Committee Meeting.

Discussion Items:

- 1. 2024 Project Activity Report this item was discussed.
- 2. Water bottle fill station at Recreation Park this item was discussed. Director Lynch would like it removed from the list.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

- 1. Regional Park and Regional Park Community Center Naming this item was discussed, no action taken.
- 2. Bill Mispley's Memorial Bench this item was discussed. Director Gray is going to contact the family.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Director Gray did mention that he had gone to all the parks and thought Meadow Vista looked really good.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:59 AM.

Board Secretary

<u>April 16, 2024</u>

DISCUSSION ITEM #1:

Discussion with First Serve Productions re: pickleball and tennis court surface repair.



RiteWay Crack Repair

Installation Guidelines

- 1. Crack must be free of dirt & debris.
- 2. Crack must be filled from bottom to top with court patch binder or cement and let dry.
- 3. Filled Crack must be scraped or buffed flush with court and cleaned, broomed and blown.
- 4. Area to be repaired must be <u>DRY</u> and at <u>60°F or higher</u>.
- 5. First layer is to be centered over Crack by removing a few inches of the release liner exposing the soft sealant apply to Crack when centered, pull release liner to move along Crack. If Crack turns cut tape and butt up another piece and continue. Make sure there are no bubbles. If a bubble is found cut with razor knife and press out bubble. Roll with tape machine pressing firmly.
- 6. Apply Liquid Acrylic(NO Sand) and Latex binding formula(NO Sand) (50/50) over tape with paint roller approximately 24" wide. Apply 20" stress mat centered over first layer making sure there are no wrinkles, etc. Using roller saturate stress mat with liquid acrylic, making sure there are no bubbles and roll smooth.
- 7. Apply bonding edge ½ on fabric ½ on court and roll on Liquid Acrylic making sure there are no wrinkles or bubbles and let dry.
- 8. When dry use 9" roller to apply binding formula over the RiteWay Tape area of the repair, approximately 12" wide, let dry and repeat once more
- 9. When totally dry squeegee resurfacer with sand lengthwise over crack this will fill voids where layers overlap and hide the repair. Minimum of two coats are recommended.

Repair is complete.

TOLL FREE

877-5-RITEWAY (877-574-8392)

Box Contents: (6) 50' rolls of Rite Way Tape (Grey)

(1) 309' roll of RW Stress Mat (White)

(4) 175' rolls of RW Bonding Edge (Yellow)

U. S. Patent No. 7,597,503

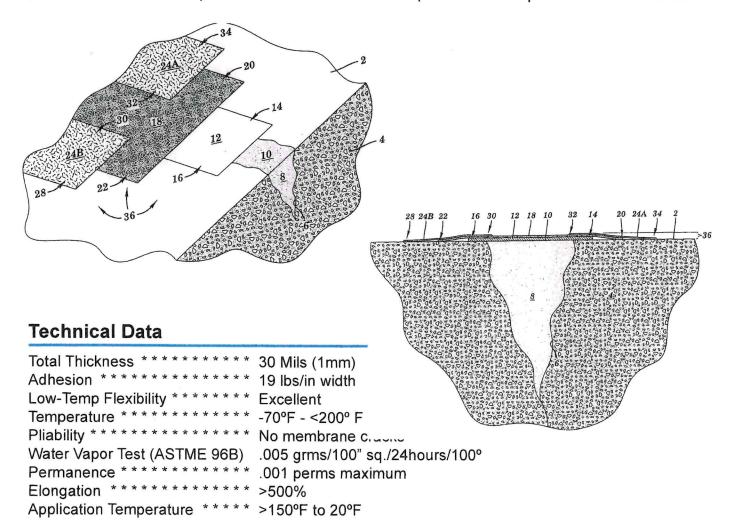


Cut Sheet

- 1. #4 = Base
- 2. #8 & 10 = Filled Crack
- 3. #12 & 14 = RiteWay Seam Tape 6"
- 4. #18, 20 & 22 = RiteWay Stress Matt 20"
- #24A & B = RiteWay Bonding Edge 9"

RiteWay Seam Tape utilizes advanced Exclusive Technology, a 100% solids formulation of synthetic resins, thermoplastics and non-curing rubber (non-butyl) with a built-in primer, bonded to a woven polyester backing for maximum comfortability.

Designed NOT to harden under even the most rigorous conditions. Sag temperature >200° F. Adhesive is protected (while in a roll) by a tough, easily removed siliconized release liner, which prevents contaminations prior to its use. All materials are prefabricated to provide uniform thickness.





Properly Prepared Crack



When You Fix a CRACK "Do It The RiteWay"







NO Drying Time Between Steps

Finished Repair Ready for Color Coating

US Patent No. 7,597,503





RiteWay Crack Repair

Repairing the RiteWay Saves You \$ Over Time





RiteWay Fixes the Problem

RiteWay Leaves Courts 100% Tournament Playable

NO Bubbles, NO Dead Spots NO Hollow Sounds

There is only 1 way to fix your cracks the RiteWay



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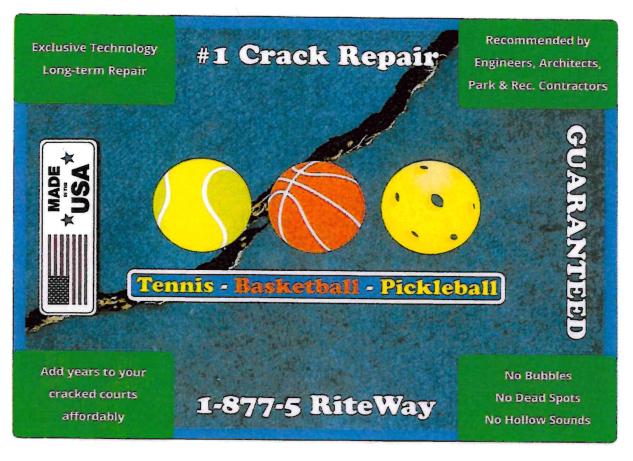


1-877-5 RiteWay



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RiteWay Crack Repair - #1 in Crack Repair US Patent No. 7,597,503

> RiteWay Guarantees NO Bubbles, NO Dead Spots **NO Hollow Sounding Areas**

"Courts will be 100% Tournament Playable" Guaranteed

Call for a Certified Contractor in your Area!



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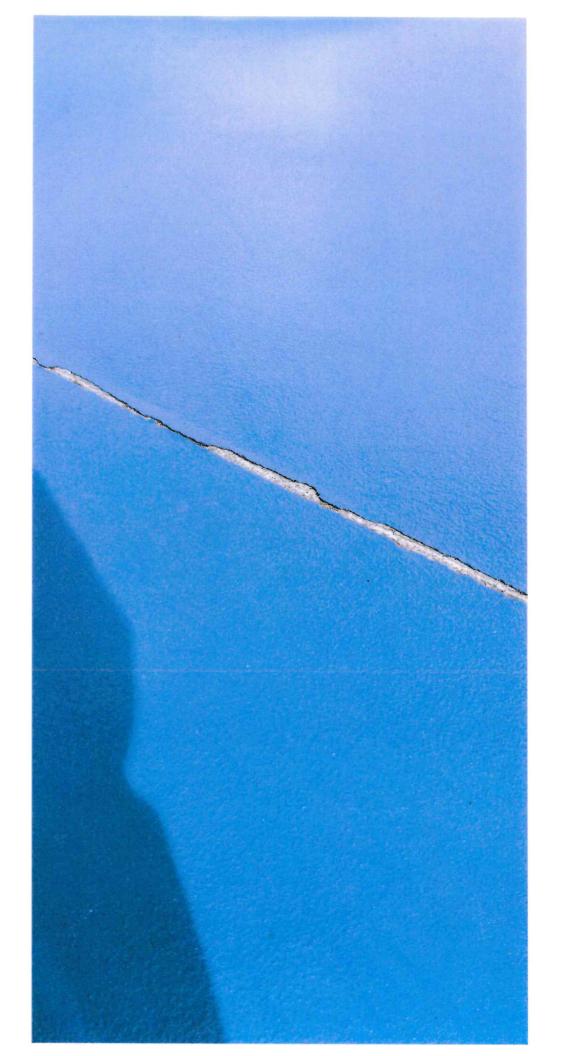


1-877-5 RiteWay



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2024/2025 PROJECT			
ACTIVITY REPORT		UPDATED 5/13/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
RECREATION PARK			
Maintenance Shop Fire	00.0	Painting, HVAC, garage doors, plumbing, security cameras have all been installed/completed. One final check needs to be performed on the cameras. Final router needs to be installed by Astound to complete the computer/internet set up work. Floor underlayment and carpet tiles next week. Anticapating being able to move in furniture week of 5/27.	ONGOING
Gym Locker Room Floors	25,000.00	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 Fall/Winter when the pool/locker rooms are not in use.	2024/2025
Sewerline at back restroom	30,000.00	30,000.00 Staff preparing docs for formal bid in June.	2024/2025
Splash Pool Repair Part 2	46,000.00	46,000.00 Repairs are in progress.	2023/2024
MEADOW VISTA PARK			
PH Pool Fence & Mowband	25,000.00	25,000.00 M-3 Construction has made quick work of the project. Final walk-through set for 5/14/24.	2023/2024
ASHFORD PARK			•
OVERLOOK PARK			
REGIONAL PARK & MARRIOTT MEADOWS SITE			
Marriot Meadows CD's and Park Construction Project (2021/22)	40,431.00	40,431.00 Update construction drawings have been received from the consultant. Staff will be cross checking with the redline set and gettting updated cost estimates for all the site furnishings as time permits. Then sending to contractor for fresh pricing/cost estimate.	TBD
Re-Pave Park Drive and Parking Lot	80,000.00	80,000.00 Project is planned to be put out to formal bid this summer.	2024/2025
Plumbing Infrastructure	2,000.00	2,000.00 Contractor on board, this project next in line after Ashford Park.	Spring 2024

2024/2025 PROJECT			
ACTIVITY REPORT		UPDATED 5/13/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
Pickleball/Tennis Court Crack Repairs	97,725.00	97,725.00 Contractors crack repair warranty work anticipated to begin in May.	Spring 2024
cvcc			
Bike Park - Construction (2015/2016) Fountain, signage, traffic control	4,800.00	4,800.00 Bike park sign footing holes and post setting will be done by staff in-house as schedules permit. Staff has been coordinating with PG&E on getting more soil donations. PG&E is planning on setting up a spoils yard here in Auburn and possibly dedicating one bin to ARD for Bike Park soil. Additional bike park repairs and construction will need to wait until PG&E obtains soil as it is too expensive to purchase and hard to find.	ONGOING
RAILHEAD PARK			
Parking Lot Repair/Re-seal (2022)	00'000'09	60,000.00 Staff obtained preliminary pricing from paving contractors for this work in 2022 and this pricing needs to be updated. Due to staff project workload, this work will need to wait until Fall if it can even be done this fiscal year.	2024/2025
New Irrigation Pump & Filter (2023)	80'000'08	80,000.00 Scope and prelim pricing have been received. Project needs to wait until fall to go to formal bid when irrigation season has ended.	2024/2025
WINCHESTER PARK			
SCHOOL PARK PRESERVE PICKLEBALL COURTS			
Three Pickleball Courts joint project with City of Auburn (2023)	60,000.00	60,000.00 Minor court lighting electrical work needs to be completed and will be followed by asphalt paving. New asphalt needs to cure for 14 days before acrylic coatings can be applied which will be followed by pickleball sleeves, posts and nets. Contractor has site until June 7th. Exact completion date not known.	Spring 2024
MULTI-PARK ITEMS			
Energy Efficient Upgrades (2021) Electrical and Plumbing scope additions	84,000.00	84,000.00 Staff has found a way to eliminate the manual operability of the light pole antennas by affixing a small clamp to the antennas. Staff is investigating how to mitigate excess glare from some of the Beggs Field light towers as complaint has been recived from an adjacent neighbor. Warranty replacement work on two light fixtures, one at Regional basketball courts and one at Rec Park Pool, is underway.	Spring 2024
Fiscal Year Projects Total:	634,956.00		