

**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 Misphey'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.

Cathy Warford
Board Secretary

April 16, 2024
Date