

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, May 20, 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 11:00 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 April, 2024 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the April 15, 2024, Acquisition & Development Committee Meeting.

Discussion Items:

1. Discussion with First Serve Productions re: pickleball and tennis court surface repair – this item was not discussed.
2. 2024 Project Activity Report – this item was discussed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

1. Regional Park and Regional Park Community Center Naming – this item was not discussed.
2. Bill Misphey's Memorial Bench – this item was discussed.

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

- Director Gray mentioned that Veona Galbraith, Administrative Services Manager, did a really good job while Kahl Muscott was out of the office last week.