

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, June 17, 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 11:05 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 May, 2024 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the May 20, 2024, Acquisition & Development Committee Meeting.

Discussion Items:

1. 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 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

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

- Director Gray said he had gone to Ashford Park and it really looked good. Railhead Park does not look that great and Regional needs to be cleaned up.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:39 AM.

Cathy Wayford
Board Secretary

June 20, 2024
Date