RESCHEDULED

AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA
WEDNESDAY, SEPTEMBER 18, 2024, 11:00 AM
CANYON VIEW COMMUNITY CENTER, BOARD ROOM
471 MAIDU DRIVE
AUBURN,CA

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection by contacting the District Administrator at kmuscott@auburnrec.com or by calling (530) 537-2186 (M-F).

The public may participate in the meeting in-person or through Zoom. The link for this meeting is https://us06web.zoom.us/j/81728072803. The public can use this link and/or call! 669 900 6833 Webinar ID: 817 2807 2803 to participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

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.

If you are a person with a disability and need an accommodation to participate in the District's programs, services, activities, and meetings, contact Kahl Muscott at (530) 537-2186 or kmuscott@auburnrec.com at least 48 hours in advance to request an auxiliary aid or accommodation.

1.0 CALL TO ORDER

Gray__ Lynch __

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

3.0 PUBLIC COMMENT - This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from the August 19, 2024, Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Amending 2024/2025 Project List and CIP

Shall the Auburn Recreation District amend the existing 2024/2025 Project List and Capital Improvement Project List (CIP) to coincide with the FY 24/25 Budget Revision?

Discussion items:

1. 2023 - 2024 Project Activity Report
2. Adding/Installing Air Conditioning in the Recreation Park Gym

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

1. Regional Park and Regional Park Community Center Naming
2. Bill Misply's Memorial Bench

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

7.0 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

September 13, 2024 — Date
10:30 Am — Time
Cathy Wayford — Secretary to the Board

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, August 19, 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 11:01 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 July, 2024 Acquisition & Development Meeting

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

4.2 New AT&T Cell Equipment/Tower Extension at Recreation Park

The Committee reviewed the New AT&T Cell Equipment/Tower Extension at Recreation Park and is sending the item to the Board with a positive recommendation to move forward with a 2.5% annual increase.

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 Mispley's Memorial Bench-this item was discussed.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Director Lynch would like to see how much it would cost to install a Air Conditioning Unit at the Gym at Recreation Park. He would also like to know what the annual cost might be.

7.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM THE BOARD MEMBERS-pARK VISTS AND OBSERVATIONS

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:41 PM.

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BoardSeetary

August 20, 2024
Date

4.2 Cover sheet - Amending 2024/2025 Proiect List and CIP

Auburn Area Recreation and Park District Acquisition and Development Committee September, 2024;

The Issue

Shall the Auburn Recreation District amend the existing 2024/2025 Project List and Capital Improvement Project List (CIP) to coincide with the FY 24/25 Budget Revision?

Background

The ARD Board of Directors approved the 2024/2025 Project List and CIP in March, 2024.

As staff prepared the budget revision for FY 2024/2025, a proposed revision was also made to the 2024/2025 Project List and Five-Year CIP.

A list of those proposed revisions, as well as a spread sheet showing those revisions, is attached. All changes from the previously approved Project List and CIP are noted with corresponding highlights.

A document with brief explanations of the changes to the Project List is also attached.

District Policy, Section H states:

3. Project List: The yearly Project List may include all funded items from that Fiscal Year's Capital Improvement Plan plus all planned General Fund projects costing an estimated $5,000 or more. The Project List may be amended throughout the year if a project is identified after the creation and approval of the list. The Project List should be presented to the Board for approval by May of each Fiscal Year.

Recommendation for A&D Committee

Review and send a positive recommendation to the Board to direct staff to continue to begin preliminary work, provide appropriate environmental analysis and go to bid as appropriate for the projects on the proposed amended FY 24/25 Project List, and approve the Five-Year Plan Update.

Alternatives Available

1. Bring this item back to a subsequent A&D Committee meeting for further review

Fiscal Impact

The estimated costs and proposed funding for each project are included on the project list.

Attachments

FY 2023/2024 Project List and CIP - PROPOSED
FY 2023/2024 Project List and CIP - EXISTING
FY 24/25 Project List and CIP notes

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to 1st

Green = moved from a previous year

2024/2025

Estimated balance				18,009	926,998	810,000	269,129	2,305,246	150,000	28,500	203,000	
PROJECT	Est. Cost	Spent from General Funds or Grants In Prfor Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	MM Savings	In Kind	COVID Relief Funds	Notes
Recreation Park												
Locker room Floor	35,000										35,000	
Replace sewer line, back restroom	25,000										25,000	
Charging station Infrastruction/Engineering	80.000				80,000							
Picnic unit concrete apron	5,000				5,000					-		
Splash pool - structure painting	8.902				8,902							Completed
Partitions 'n women's restroom - Ccenter	9,200				9,200							
Replacmg power from PG&E poles	7,500				7,500							
City Ha/Park Preserves												
Pickleball Courts (ARD Portion)	70,714	8,801					61,913					Completed (ARD's part)
Meadow Vista Park												
PH Pool fence mow slrip	40,418				40,418							Completed
PH Pool locker room plumbing + floor	25,000				25,000							
MV baseball field scoreboard/dugout	59,500					31,000				28,500		
Bathroom plumbing	12,700										12,700	
Regional Park												
Marriott Meadows reserves	150,000				150,000							
Marriott Meadows construction docs & related work	26,000							26,000				
Plumbing infrastructure upgrades	2,000										2,000	
Repave Park Dr.	69,000										69,000	Completed
Gym and locker room roof repair	20,000										20,000	
Sewer hit station	91,508										39,300	Completed (Equip. Replace. Reserves)
Electnc infrastructure, "B" field	4,200				4,200							
Ashford Parll												
Electnc infrastructure repair	18,000				18,000							
Overtook Park												
Modular roof and siding repair (deductible)	7,500				7,500							
Electric infrastructure	5,130				5,130							Completed
Various Parks												
Drinking fountain replacement	35,000				35,000							
Auburn Bike Park												
Signage and Maidu Dr. Striping	19,000				19,000							
Railhead Park												
New pump and filler	80,000											80,000 (Equip. Replace. Reserves)
TOTAL	906,272	8,801	0	0	414,850	31,000	61,913	26,000	0	28,500	203,000	774,064
Estimated Balance Remaining				18,009	512,148	779,000	207,216	2,279,246	300,000	0	0	

Note: Assumes $100,000/year in County Mitigation Fees
Note: Assumes $5000/year in ADA reserve funds
Note: Assumes $10,000/year in city mitigation
Note: Assumes $50,000 added to FCC per year
Note: Assumes $50,000/year in Equipment Reserve funds

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Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list

Green = moved from a previous year

2025/2026

Estimated balance				23,009	562,148	879,000	217,216	2,279,246	300,000		
PROJECT	**Est. Cost**	**...,u... from General Funds or Grants in Prior Year(s)**	**Gen.Fund**	**ADA**	**Reserve**	**Cnty. Mit.**	**City Mit.**	**Grants**	**M.M Savings**	**In Kind**	**Notes**
Recreation Park											
Painting/mural maintenance shop building	3,000		3,000								from 24-25
Emergency exit on to Auburn Folsom Rd.	20,000						20,000				from 24-25
North (Front) Playground	120,000						120,000				
North Playground, Path of Travel	30,000						30,000				
Beggs scorebooth staircase replacement	30,000				30,000						
Beggs Scoreboard	15,000										15000 Equip Reserve
Sheds in shop yard	20000										20,000 equip reserves
EV chargers for equip., District vehicles	40,000				40,000						
Regional Park											
Marriott Meadows Development	3,274,246					695,000		2,279,246	300,000		(amend due to 2nd request funded)
Breezway Painting	40,000				40,000						from 24-25
Dry Creek playground replace/ADA path of tra	125,000				40,000	85,000					from 24-25
Electric repair at pond lights	50,000				50,000						
Ashford Park											
Levee Repairs and paving to gargage	75,000				75,000						from 24-25
Various Parks											
Parking bumpers + stickers at Solar Panels	10,000				10,000						
Railhead Park											
Parking lot repair/reseal + curb repair	150,000			15,000	135,000						fram 24-25
TOTAL	4,002,246	0	3,000	15,000	420,000	780,000	170,000	2,279,246	300,000	0	3,967,246
Estimated Balance Remaining				8,009	142,148	99,000	47,216	**0**	0	**0**	

Note: Assumes $100,000/year in County Mitigation Fees
Note: Assumes $5000/year in ADA reserve funds
Note: Assumes $10,000/year in city mitigation
Note: Assumes $50,000 added to FCC per year
Note: Assumes $50,000/year in Equipment Reserve funds

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Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list

Green = moved from a previous year

2026/2027

Estimated balance				13,009	192,148	199,000	57,216	0			
PROJECT	Est. Cost	from General Funds or Grants in Prior Year(s)	Gen.Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	MM Savings	In Kind	Notes
Recreation Park											
Regional Park											
Tennis Court Path of Travel	41,000			13,000		28,000					from 24-25
Kiosks/signage	10,000				5,000	5,000					from 24-25
Gym floor replacement											
Overlook Park											
Interpretive Signage (2 x $5K)	10,000						10,000				from 23-24
Barriers to prevent access to back areas	10,000				10,000						
Various Parks											
Tree audit/survey	30,000				30,000						
TOTAL	101,000	0	0	13,000	45,000	33,000	10,000	0		0	101,000
Estimated Balance Remaining				9	147,148	166,000	47,216	0		0	

Note: Assumes $100,000/year in County Mitigation Fees
Note: Assumes $5000/year in ADA reserve funds
Note: Assumes $10,000/year in city mitigation
Note: Assumes $50,000 added to FCC per year
Note: Assumes $50,000/year in Equipment Reserve funds

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list

Green = moved from a previous year

2027/2028

Estimated balance 5,009 197,148 266,000 57,216 0

PROJECT	Est. Cost	....,..... from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	M.M Savings	In Kind	Notes
Recreation Park											
Regional Park											
Pond leak investigation	40,000				40,000						from 24-25
Shade structures at south-end picnic tables	60,000				30,000	30,000	(updated expense amt)				from 24-25
Overlook Park											
Various Parks											
TOTAL	100,000	0	0	0	70,000	30,000	0	0		0	100,000
Estimated Balance Remaining				5,009	127,148	236,000	57,216	0		0	

Note: Assumes $100,000/year in County Mitigation Fees
Note: Assumes $5000/year in ADA reserve funds
Note: Assumes $10,000/year in city mitigation
Note: Assumes $50,000 added to FCC per year
Note: Assumes $50,000/year in Equipment Reserve funds

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Auburn Recreation District Five Year Project List

Yellow =updated number or new project to list

Green = moved from a previous year

2024/2025

Estimated balance				18,009	835,769	810,000	257,424	2,313,927	150,000	20,300	201,711	
PROJECT	**Est Cost**	**Spenlfrom General Funds or Grants In Prior Year(s)**	**Gan. Fund**	**ADA**	**Reserve**	**Cnty. MIL**	**City MIL**	**Grants**	**M.M Savings**	**In Kind**	**COVID Relief Funds**	**Notes**
Recreation Park												
Locker room Floor	35,000										35,000	from 23-24
Replace **sewer** line, back restroom	30,000										30,000	from 23-24
North (Front) Playground	120,000						120,000					
North Playground, Path of Travel	30,000						30,000					
Charging stabon Infrastruction/Engineenng	**80,000**				**80,000**	(updated expense amt)						from 25-26
Beggs staircase replacement (metal)	30,000				**30,000**	(updated expense amt)						
Picnic unit concrete apron	5,000				5,000							
Splash pool - structure painting	**8,000**				8,000							
Beggs Scoreboard												15000 Equip Reserve
City HalVPark Preserves												
Pickleball Courts (ARD Portion)	65,000	8,801	(updated expense amt)				**56,199**	(updated expense amt)				
Meadow Vista Park												
PH Pool fence mow strip	35,000				35,000	(updated expense amt)						from 23-24
PH Pool locker room fioor	15,000				15,000							
MV baseball field scoreboard/dugout	59,500					31,000				28,500	(updated expense amt)	
Regional Park												
Marriott Meadows reserves	150,000				150,000							
Plumbing infrastructure upgrades	14,700										14,700	from 23-24
Repave Park Dr.	98,660										98,660	Mike to re-estimate
Marriott Meadows construction docs & related work	26,000							26,000				
Gym and locker room roof repair	18,000										18,000	
Overlook Park												
Modular roof and sidin repair (deductible)	7,500				7,500							
Various Parks												
Drinking fountain replacement	35,000				35,000	(move all to Reserves)						
Parking bumpers at Solar Panels	6,000				6,000							Add by Mike
Auburn Bike Park												
Signage	3,500				3,500							
Railhead Park												
New pump and filter	**80,000**											from 23-24 80,000 in Obsol. list
TOTAL	871,860	8,801	0	0	375,000	31,000	206,199	26,000	0	28,500	196,360	871,860
Estimated Balance Remaining				18,009	460,769	779,000	51,225	2,287,927	300,000	8,200	5,351	

Note: Assumes $100,000/year in County Mitigation Fees
Note: Assumes $5000/year in ADA reserve funds
Note: Assumes $10,000/year in city mitigation
Note: Assumes $50,000 added to RCC per year
Note: Assumes $50,000/year in Equipment Reserve funds

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list

Green = moved from a previous year

2025/2026

Estimated balance				23,009	510,769	879,000	61,225	2,287,927	300,000		
PROJECT	Est Cost	[illegible] from General Funds or Grants in Prior Year(s)	Gen.Fund	ADA	Reserve	Cnty. Mit.	City Mit	Grants	M.M Savings	In Kind	Notes
RecreationPark											
Painting/mural maintenance shop building	3,000		3,000								from 24-25
Emergency exit on to Auburn Folsom Rd.	20,000						20,000				from 24-25
RegionalPark											
Marriott Meadows Development	3,288,496					695,000		2,293,496	300,000		(amend due to 2nd request funded)
Breezway Painting	40,000				40,000						from 24-25
EV chargers for equip., District vehicles	40,000				40,000						
Dry Creek playground replace/ADA path of tra	125,000				40,000	85,000					from 24-25
Electric repair at pond lights	50,000				50,000						
AshfordPark											
Levee Repairs and paving to gargage	75,000				75,000						from 24-25
Electric repair	18,000				18,000						
OverlookPark											
Barriers to prevent access to back areas	10,000				10,000						
RailheadPark											
Parking lot repair/reseal + curb repair	75,000			15,000	60,000						from 24-25
TOTAL	3,744,496	0	3,000	15,000	333,000	780,000	20,000	2,293,496	300,000	0	3,744,496
Estimated Balance Remaining				8,009	177,769	99,000	41,225	-5,569	**0**	**0**	

Note: Assumes $100,000/year in County Mitigation Fees
Note: Assumes $5000/year in ADA reserve funds
Note: Assumes $10,000/year in city mitigation
Note: Assumes $50,000 added to RCC per year
Note: Assumes $50,000/year in Equipment Reserve funds

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Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list

Green = moved from a previous year

2026/2027

Estimated balance 13,009 227,769 199,000 51,225 -5,569

PROJECT	Est. Cost	from General Funds or Grants in Prior Year(s)	Gen.Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	M.M Savings	In Kind	Notes
Recreation Park											
Regional Park											
Tennis Court Path of Travel	41,000			13,000		28,000					from 24-25
Kiosks/signage	10,000				5,000	5,000					from 24-25
Gym floor replacement											
Overlook Park											
Interpretive Signage (2 x $SK)	10,000						10,000				from 23-24
Various Parks											
Tree audit/survey	30,000				30,000						
TOTAL	91,000	0	0	13,000	35,000	33,000	10,000	0		0	91,000
Estimated Balance Remaining				9	192,769	166,000	41,225	-5,569		0	

Note: Assumes $100,000/year in County Mitigation Fees
Note: Assumes $5000/year in ADA reserve funds
Note: Assumes $10,000/year in city mitigation
Note: Assumes $50,000 added to FCC per year
Note: Assumes $50,000/year in Equipment Reserve funds

Auburn Recreation District Five Year Project List

Yellow= updated number or new project to list

Green = moved from a previous year

2027/2028

Estimated balance				5,009	242,769	266,000	51,225	-5,569			
PROJECT	Est. Cost	from General Funds or Grants in Prior Year(s)	Gen.Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	MM Savings	In Kind	Notes
Recreation Park											
Regional Park											
Pond leak investigation	40,000				40,000						from 24-25
Shade structures at south-end picnic tables	60,000				30,000	30,000	(updated expense amt)				from 24-25
Overlook Park											
Various Parks											
TOTAL	100,000	0	0	0	70,000	30,000	0	0		0	100,000
Estimated Balance Remaining				5,009	172,769	236,000	51,225	-5,569		0	

Note: Assumes $100,000/year in County Mitigation Fees
Note: Assumes $5000/year in ADA reserve funds
Note: Assumes $10,000/year in city mitigation
Note: Assumes $50,000 added to FCC per year
Note: Assumes $50,000/year in Equipment Reserve funds

FY 24/25 Project List and CIP notes - BUDGET REVISION SEPT. 2024

Information and proposed changes from the approved list

FY 24/25

Recreation Park

Replace sewer line, back restroom: the budget for this project was decreased from $30,000 to $25,000

Splash pool - structure painting: the budget for this project was increased from $8,000 to $8902

Partitions in women's restroom in the Community Center: this added project would replace the failing partitions in the heavily used restrooms inside the building.

Replacing power from PG&E poles: this added project would remove the power lines that were attached by ARD staff decades ago. This work was not authorized by PG&E.

City Hall/School Park Preserve

New pickleball courts: the budget for this project was increased from $65,000 to $70,714

Meadow Vista Park

Placer Hills Pool mow strip: the budget for this project was increased from $35,000 to $40,418

Placer Hills Pool locker room plumbing+ floor: this project added necessary plumbing repairs to be done before the floor is stripped and repaired.

Bathroom Plumbing: this added project would repair the plumbing infrastructure at the park bathroom.

Regional Park

Repave Park Dr: the budget for this project was decreased from $98,660 to $69,000 (project scope was decreased)

Gym and locker room roof repair: the budget for this project was increased form $18,000 to $20,000

Sewer lift station: this added project was an emergency repair/replacement for the community center sewer lift station

Electric infrastructure, "B" softball field: this added project is to replace the underground electric lines for the "B" field score booth and scoreboard. These lines were direct-buried decades ago and the hook up to power is not to code.

Ashford Park

Electric infrastructure repairs: this added project is to replace the underground electric lines at most of the park. These lines were direct-buried decades ago and have shorted out.

Overlook Park

Electric infrastructure: this added project replaced the improperly hooked up power for the irrigation valves. This work was done decades ago

Auburn Bike Park

Signage and Maidu Dr. striping: the budget for this project was increased from $3,500 to $19,000 to hire a contractor to install the signs and added needed striping on Maidu Dr. near the Bike Park.

FY 25/26

Recreation Park

North (front) playground replacement and path of travel: this project was pushed back from FY 24/25

Beggs Field score booth staircase replacement: this project was pushed back from FY 24/25

Beggs Field scoreboard: this project was pushed back from FY 24/25

Sheds in shop yard: this added project would install new 3-sided storage sheds in the lower shop yard to keep fertilizer and amendments dry and out of the sun.

EV Chargers for equipment and District vehicles: the funding/budget for this project was moved from Regional Park to Recreation Park

Regional Park

Electric repairs at pond lights: this added project is to replace the underground electric lines for lights the pathway lights along the east edge of the pond. These lines were direct-buried decades ago and have shorted out.

Railhead Park

Parking lot repair/reseal: This budget for this project was increased from $75,000 to $150,000 based on recent project estimates.

Various Parks

Parking bumpers for solar panels: This project was pushed back from FY 24/25

FY 26/27

Overlook Park

Barriers to prevent access to back areas: this project was pushed from FY 25/26

2024/2025 PROJECT ACTIVITY REPORT		UPDATED 9/11/24	
PROJECT	**EST.COST**	**NOTES**	**EST. COMPLETED**
		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
RECREATION PARK			
Maintenance Shop Fire	0.00	The re-key work was approved and staff asked the contractor to proceed. Fence height work will not be approved. ATI still coordinating with sub-contractor to check on the HVAC controls in the Rec Shop main room to see if they were the incorrect models (Don't appear to offer heat option).	JULY 2024
Gym Locker Room Floors	25,000.00	Staff is preparing formal bid documents for this project to be done over the winter.	2024/2025
Sewerline at back restroom	30,000.00	ABT inc. was the low bidder and the work will begin in the next two weeks. Barring any unforseen conditions, the work will take up to two weeks.	2024/2025
Splash Pool Repair Part 2	46,000.00	Repairs are in progress.	2023/2024
MEADOW VISTA PARK			
Meadow Vista Park Ballfield		Dugout benches have arrived and are being stored at the MV park shop. Final reviews of the new ballfield scoreboard layout and sponsor logo artwork are in process. SFLL work group activity (grading, concrete, fences/gates) should be starting soon. Staff will be double checking existing irrigation at the ballfield to see if any sprinkers need to be moved before the concrete flatwork is poured around the backstop.	TBD
PH Pool Fence & Mowband	25,000.00	Project has been completed.	MAY2024
ASHFORD PARK			
OVERLOOK PARK			

2024/2025 PROJECT ACTIVITY REPORT		UPDATED 9/11/24	
PROJECT	**EST.COST**	**NOTES**	**EST. COMPLETED**
		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
REGIONAL PARK & MARRIOTT MEADOWS SITE			
Marriot Meadows CD's and Park Construction Project (2021/22)	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 PHASE 1	80,000.00	This project was broken into two phases due to budget contraints. Phase 1 of the project (from approximately Galena Drive to first quareter of the parking lot) has just been completed.	**SEPTEMBER 2024 PHASE ONE**
Plumbing Infrastructure	2,000.00	Contractor on board, this project next in line after Ashford Park.	Spring 2024
Pickleball/Tennis Court Crack Repairs	97,725.00	Crack repair work has been completed at the pickleball and south tennis courts. Contractor will be coming back to do paint splitting repair at the north tennis courts and paint splitting repairs at the Meadow Vista tennis court. If the contractor doesn't finish these repairs before the cool weather sets in they will be extending thier warranty and coming back in spring 2025 to finish.	SUMMER 2024
CVCC			
Bike Park - Construction (2015/2016) Fountain, signage, traffic control	4,800.00	Staff has requested budget to hire a contractor to install the permanent bike park signage and provide needed curb and crosswalk striping on Maidu Dr.	ONGOING
RAILHEAD PARK			
Parking Lot Repair/Re-seal (2022)	60,000.00	Staff obtained preliminary pricing from paving contractors for this work in 2022 and this pricing needs to be updated. Project has been pushed out to 2025/26 fiscal year.	2025/2026

2024/2025 PROJECT ACTIVITY REPORT		UPDATED 9/11/24	
PROJECT	**EST.COST**	**NOTES**	**EST. COMPLETED**
		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
New Irrigation Pump & Filter (2023)	80,000.00	Project is being put out to formal bid with opening scheduled for October 17. Work will need to be done in optimum temperature and moisture conditions so may not be installed until spring of 2025 but still in this fiscal year.	2024/2025
WINCHESTER PARK			
SCHOOL PARK PRESERVE PICKLEBALL COURTS			
Three Pickleball Courts joint project with City of Auburn (2023)	60,000.00	Project has been completed. Minor punchlist cleaning work remains. City of Auburn ADA Wheelchair lift is anticipated to be completed mid-October followed by a grand opening ceremony. Mural installation is nearly complete.	SUMMER/FALL 2024
MULTI-PARK ITEMS			
Energy Efficient Upgrades (2021) Electrical and Plumbing scope additions	84,000.00	Staff has received a 31 K quote for light shields to mitigate excess glare on the James Field (only) lights. Both James and Beggs field lights were mentioned in the complaint received from an adjacent neighbor. This item was brought to the Board last month and was referred back to the A&D committee for further discussion. Warranty replacement work on two light fixtures, one at Regional basketball courts and one at Rec Park Pool, has just been completed. An additional light at Rec Park Gym has also been malfunctioning and Centrica gave us a box of drivers to fix this but the work itself is not covered under warranty so will be contracted out by staff.	Spring 2024
Fiscal Year Projects Total:	**634,956.00**		

Discussion item #2

Adding/installing air conditioning in the Recreation Park gym

Jesse Williams progress report:

We have a couple different options

- Swamp coolers since the building may require insulation per code (Title 24). We are looking into this.

- Insulation + package units, engineering required.

- Replacing the windows and adding tinting

Next Steps:

I will be meeting with Johnson Controls, Inc, and their engineer to get pricing for these options and further explore their feasibility.