Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Tuesday, February 18, 2025 at 10:00 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 10:00 AM.

ROLL CALL

Director Gray and Director Lynch were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made to move Discussion Item 2 "Lights at the Auburn Skatepark", Action Item 4.4 "New "Welcome" signs at ARD Parks" and Discussion Item 4 "Ashley Memorial Dog Park: Turf Repaid and Alternatives" before 4.1 Approval of Minutes from the January 21, 2025, Acquisition & Development Meeting.

3.0 PUBLIC COMMENT

None.

4.0 BUSINESS

4.1 Approval of Minutes from the January, 2025 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the January 21, 2025, Acquisition & Development Committee Meeting.

4.2 Resolution #2025-03: Preparation of Atwood III Engineer's Report for FY 2025/2026

The Committee approved Resolution #2025-03: Preparation of Atwood III Engineer's Report for FY 2025/2026 and forwarded to the Consent Items for review and approval by the Board of Directors.

4.3 Installation of Rotary Peace Pole at Recreation Park

The Committee approved Installation of Rotary Peace Pole at Recreation Park and sent this item for review and approval by the Board of Directors.

4.4 New "Welcome" Signs at ARD Parks

The Committee recommended modifications to one of the sign designs and forwarded the item to the Board with a positive recommendation to approve.

Discussion Items:

1. 2024 – 2025 Project Activity Report – this item was discussed.
2. Lights at the Auburn Skatepark – this item was discussed.
3. Preliminary FY 25/26 Project List and CIP – this item was discussed.
4. Ashley Memorial Dog Park: Turf Repair and Alternatives – this item was discussed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

1. Regional Park and Regional Park Community Center Naming

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

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

Director Lynch wanted to know when the City of Auburn would be putting in a lock to the port-a-potty at School Park Preserve. There is a port-a-potty there now but without a lock on the door.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:14 AM.

Cathy Wafford
Board Secretary

Feb. 20, 2025
Date