AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA
MONDAY, APRIL 14, 2025, 10:00 AM
CANYON VIEW COMMUNITY CENTER, BOARD ROOM
471 MAIDU DRIVE
AUBURN, CA

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The public may participate in the meeting in-person or through Zoom. The link for this meeting is https://us06web.zoom.us/j/89827102893. The public can use this link and/or call 1 669 900 6833 Webinar ID: 898 2710 2893 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.

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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 March 17, 2025, Acquisition & Development Meeting (Pages 3-4)

Recommendation: Review and approve minutes.

Discussion items:

1. 2024 - 2025 Project Activity Report **(Pages 5-7)**

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

1. Regional Park and Regional Park Community Center Naming
2. Lights at the Auburn Skatepark

6.0 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

April 11, 2025	11:30 AM	Cathy Wayford
Date	Time	Secretary to the Board

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, March 17, 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 10:20 AM.

ROLL CALL

Director Gray as present. Director Lynch was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made to move Discussion Item #2: 2024 – 2025 Project Activity Report before 2.0 Announcements, Agenda Review, Changes and Approval.

3.0 PUBLIC COMMENT

None.

4.0 BUSINESS

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

Director Gray reviewed and approved the minutes from the February 18, 2025, Acquisition & Development Committee Meeting.

4.2 FY 2025-2026 Project List and Future Plan Update

Director Gray approved FY 2025-2026 Project List and Future Plan Update and forwarded to the Board of Directors for review and approval.

Discussion Items:

1. Dog Park Closure – this item was discussed. It was recommended that the Dog Park Closure be sent to the Policy Committee and Board of Directors in May for review and approval.
2. 2024 – 2025 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
2. Lights at the Auburn Skatepark

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

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 10:56 AM.

Board Secretary

March 26, 2025
Date

2025/2026 PROJECT ACTIVITY REPORT		UPDATED 4/10/25	
PROJECT	**EST. COST**	**NOTES**	**EST. COMPLETED**
		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
RECREATION PARK			
Gym Roof Failure	TBD	Linichpin Structural Engineering has been selected as the prime consultant leading the team that will be preparing the construction documents for the gym roof demolition and replacement. Construction drawings are anticipated to be complete mid-May at which time they will be submitted to the City of Auburn for the building permit and also put out to formal public bid. Intent is to have the roof replaced this summer by the end of August.	AUGUST 2025
North Playground	120,000.00	Play structure needs to be replaced and is planned as a Lower Grades (2-5 year old) design. Public voting and turnkey "vendor install" process will be used again.	SEPT. 2025
North Playground ADA Path of Travel	30,000.00	Concrete walkway path of travel needs to be designed to run from front ADA parking lot ramp across the turf area to a ramp entering the north play structure. Walkway will need handrails both sides for most of the distance.	AUGUST 2025
MEADOW VISTA PARK			
Meadow Vista Park Ballfield		The new dugout bench seat tops purchased last August were apparently stolen from the maintenance shop. New ones have been ordered and are to be delivered to the park in three weeks. Electrical installaton and power-up of the new scoreboard is expected in the next two weeks which will complete the improvements on the ARD side. SFLL has been doing additional improvments and the ballfield is looking great. Two storage sheds are anticapated to be installed as well in the near future.	TBD
ASHFORD PARK			
Levee Repair & Asphalt Pave to Garage	75,000.00	Levee repairs and asphalt paving from levee to garage.	JULY 2025
OVERLOOK PARK			

2025/2026 PROJECT ACTIVITY REPORT		UPDATED 4/10/25	
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)	TBD	Drawing corrections meeting was held and the consultant is working on finishing things up so the plans can be finalized and sent out for budgetary pricing. Decision has been made to install the park in phases and current plan is to have first phase go out to bid in Fall 2025 for bidding during the winter and construction starting in Spring 2026 after end of rainy season (typically post April 15).	TBD
Dry Creek Picnic Area Playground	125,000.00	This will be a lower grades play structure (2-5 year old) and designs from vendors are due 4/11/25 after which they will be put out to public voting on the ARD website. This will be another turnkey vendor installed project.	JUNE 2025
Pickleball/Tennis Court Crack Repairs	PAID	Staff has petitioned for and received written statement that the contractor is extending their warranty and will coming back in spring 2025 to finish the repairs. New, additional surfacing bubbling and cracking has appeared at the just-repaired courts and these issues have been brought to the attention of the contractor so they can add them to the forthcoming repairs when the weather is appropriate.	SUMMER 2024-ORIGINAL INSTALL. REPAIRS ASAP
CVCC			
Bike Park - Construction (2015/2016) Fountain, signage, traffic control	4,800.00	Staff has awarded contract to install the +/- 17 permanent bike park signage posts and the work will take place in the near future when weather conditions allow. Staff has also put in motion the purchase and delivery of additional bike park soil for needed repairs and enhancements. This soil will be stockpiled until the trail builder is available to perform the work. When ready, ATA has agreed to fund the required rental equipment (skid steer/mini excavator for examples).	ONGOING
RAILHEAD PARK			

2025/2026 PROJECT ACTIVITY REPORT		UPDATED 4/10/25	
PROJECT	**EST. COST**	**NOTES**	**EST. COMPLETED**
		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
Parking Lot Repair/Re-seal (2022)	150,000.00	Staff completed the construction documents and the project is currently out to bid with opening scheduled for Tuesday, 4/15. Work includes demolition and re-paving of most of the parking lot, re-sealing of more recently installed (newer) paving, removal of broken concrete curbing and re-installation of new, stronger concrete curbs in key areas. Twelve construction firms showed up for the Mandatory Pre-bid Meeting indicating high interest. Work scheduled to take place mid-May.	2025/2026
New Irrigation Pump & Filter (2023)	80,000.00	Ground is still too soft from recent rains but the pump replacement work is anticipated to be completed by the end of April.	2025/2026
WINCHESTER PARK			
Fiscal Year Projects Total:	**584,800.00**		