Auburn Area Recreation and Park District Minutes of the Acquisition & Development Committee Meeting Monday, June 16, 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 10:03 AM.

ROLL CALL

Director Gray and Vice-Chairperson Lynch were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved as written.

3.0 PUBLIC COMMENT

None.

4.0 BUSINESS

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

Vice-Chairperson Lynch and Director Gray reviewed and approved the minutes from the May 19, 2025, Acquisition & Development Committee Meeting.

4.2 Resolution Number 2025-16: A Resolution of the Board of Directors of the Auburn Area Recreation & Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2025 – 2026 for the Atwood Ranch III Landscaping & Lighting Assessment District

Vice-Chairperson Lynch and Director Gray reviewed Resolution Number 2025-16: A Resolution of the Board of Directors of the Auburn Area Recreation & Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2025 – 2026 for the Atwood Ranch III Landscaping & Lighting Assessment District and are sending this item to the Board of Directors for review and consideration.

4.3 Resolution #2025-18: Indemnifying Placer County for Collection of Atwood III Assessments

Vice-Chairperson Lynch and Director Gray reviewed Resolution #2025-18: Indemnifying Placer County for Collection of Atwood III Assessments and are sending this item to Consent for the Board of Directors for review and approval.

Discussion Items:

1. 2024 – 2025 Project Activity Report– this item was discussed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT **MEETINGS**

- 1. Additional parking spaces at the Maidu office for disabled and handicapped drivers this time was discussed.
- 2. Regional Park and Regional Park Community Center Naming Vice-Chairperson Lynch would like this item to be removed.
- 3. Lights at the Auburn Skatepark this item discussed.

Director Gray would like to add Mt. Vernon property (sale/use for co-housing) to July's items to be considered at future Acquisition and Development meetings.

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 10:59 AM.