

**Auburn Area Recreation and Park District  
Minutes of the Acquisition & Development Committee Meeting  
Monday, August 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 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 July, 2025 Acquisition & Development Meeting**

Director Gray and Vice-Chairperson Lynch reviewed and approved the minutes from the July 21, Acquisition & Development Committee Meeting.

**4.1 Resolution #2025-24: Contract Approval for Regional Park Dry Creek Play Structure Replacement Project**

Vice-Chairperson Lynch and Director Gray reviewed and approved Resolution #2025-24: Contract Approval for Regional Park Dry Creek Play Structure Replacement Project and are sending the item to the Board of Directors for review and approval.

**Discussion Items:**

1. Regional Park Pickleball and Tennis Courts French drain – this item was discussed. Vice-Chairperson Lynch would like this item to be put on the project list. He would like it put on as 2 projects. The first project would be putting in the French Drain and the Second Projects would be repairing the courts. Vice-Chairman Lynch would like to see an updated cost for putting in Slip-Sheet on the courts.
2. 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 item was not discussed.
2. Mount Vernon Property (Sale/Use for Co-housing) – this item was discussed.

**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 10:30 AM.

Cathy W. Dwyer  
Board Secretary

August 28, 2025  
Date