

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, September 15, 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 was present. Vice-Chairperson Lynch was absent.

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 August, 2025 Acquisition & Development Meeting

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

4.1 Amending 2025/2026 Project List and CIP

Director Gray reviewed the Amending 2025/2026 Project List and CIP sent the item to the Board of Directors for review.

Discussion Items:

1. Bermuda Grass at the Dog Park – this item was discussed. Director Gray sent this item to the Board of Directors for discussion.
2. Regional Park Pickleball and Tennis Courts French drain – this item was not discussed.
3. 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 10:33 AM.

Cathy J. Jorgensen
Board Secretary

Sept 16, 2025
Date