Auburn Area Recreation and Park District Minutes of the Acquisition & Development Committee Meeting Monday, November 10, 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 October, 2025 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the October 20, 2025, Acquisition & Development Committee Meeting.

Discussion Items:

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

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

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 10:18 AM.

Board Secretary

11/17/2025