

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, June 17, 2026 at 9:30 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 9:30 AM.

ROLL CALL

Vice-Chairperson Gray and 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 2026 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the May 20, 2026, Acquisition & Development Committee Meeting.

4.2 Resolution Number #2026-11, 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 2026 – 2027 for the Atwood Ranch III Landscaping & Lighting Assessment District

The Acquisition & Development Committee sent Resolution Number 2026-11, 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 2026 – 2027 for the Atwood Ranch III Landscaping & Lighting Assessment District to the Board of Directors for review and approval.

4.3 Resolution Number #2026-12, Indemnifying Placer County for Collection of Atwood III Assessments

The Acquisition & Development Committee sent Resolution Number #2026-12, Indemnifying Placer County for Collection of Atwood III Assessments, to Consent for review and approval by the Board of Directors.

4.3 FY 2026-2027 Project List and Future Plan Update

The Acquisition & Development Committee reviewed the FY 2026-2027 Project List and Future Plan Update.

Discussion Items:

1. Possible Locations for New Pickleball Courts – this item was discussed.
2. Recreation Park Flat Concrete Area – review – this item was discussed.
3. 2025 – 2026 Project Activity Report – this item was discussed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM THE BOARD MEMBERS – PARK VISITS AND OBSERVATIONS

Should the lights be on all day long where the Solar Panels are, at CVCC?

ADJOURNED

As there was no further business, the meeting was adjourned at 10:17 AM.

Cathy Wainford
Board Secretary

June 23, 2026
Date