

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, September 16, 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 9:32 AM.

ROLL CALL

Vice-Chairperson Gray was present. Chairperson Lynch was present via Zoom.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved as written.

3.0 PUBLIC COMMENT

Barbara Fralick, wanted the Committee and Staff to know that she is continuing to work on getting the missing financial documentation from STRIPE. She hopes to get this documentation when the account is closed on September 22nd, 2026.

4.0 BUSINESS

4.1 Approval of Minutes from the August 2026 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the August 19, 2026, Acquisition & Development Committee Meeting.

4.2 Shockley Property Future/Dispossession

Director Gray recommended the Shockley Property Future/Dispossession be sent to the Board of Directors for review. Director Gray also recommended that the Board of Directors approve District Administrator Muscott to speak with ARD's attorney.

Director Lynch excused himself from the meeting as he lives close to the Shockley Property.

Discussion Items:

1. Fitness Court – this item was discussed. Director Gray would like this item to be brought back to the Acquisition & Development Committee in October.
2. 2026 – 2027 Project Activity Report – this item was discussed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

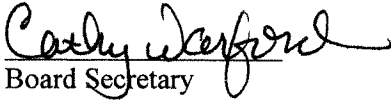
None.

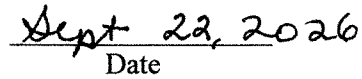
6.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM THE BOARD MEMBERS – PARK VISITS AND OBSERVATIONS

Director Gray said the Cars and Coffee were doing great!

ADJOURNED

As there was no further business, the meeting was adjourned at 10:22 AM.


Board Secretary


Date