

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Wednesday, February 14, 2018, 1:00 PM  
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 1:03 p.m.

**ROLL CALL**

Directors Gray and Lynch were present.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by the Committee.

**3.0 PUBLIC COMMENT-** This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

None.

**4.0 BUSINESS**

**4.1 Approval of Minutes from the January 17, 2018 Acquisition & Development Meeting**

The minutes from the January 17, 2018 Acquisition & Development Meeting were reviewed and approved by Directors Gray and Lynch.

**4.2 Resolution to Prepare Atwood III Engineer's Report for FY 2018/2019**

The Resolution to Prepare Atwood III Engineer's Report for FY 2018/2019 was reviewed by Directors Gray and Lynch and forwarded to the Board of Directors for review and adoption.

**Discussion Items:**

1. Updated Bike Park DRAFT Site Plan – this item was reviewed with the Committee by Landscape Architect Mike Scheele.
2. 2017 – 2018 Project Activity Report – the Project Activity Report was reviewed with the Committee by Landscape Architect Mike Scheele.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 1:40 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date