

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, June 19, 2017, 4:00 P.M.
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 4:05 p.m. by Director Gray.

ROLL CALL

Director Gray was present, Director Ferris was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Gray.

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 May 18, 2017 Acquisition & Development Meeting

The minutes from the May 18, 2017 Acquisition & Development Meeting were reviewed and approved by Director Gray.

4.2 Resolution Number 2017-09, A Resolution of the Board of Directors of the Auburn Area Recreation & Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of assessments for Fiscal Year 2017-18 for the Atwood Ranch III Landscaping and Lighting Assessment District

Director Gray reviewed and approved Resolution Number 2017-09, A Resolution of the Board of Directors of the Auburn Area Recreation & Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2017-18 for the Atwood Ranch III Landscaping and Lighting Assessment District and forwarded it to the Board of Directors for review and adoption.

4.3 Resolution Number 2017-10 Requesting Collection of Charges on Tax Roll for Tax Year 2017-18 – Atwood Ranch III

Director Gray reviewed and approved Resolution Number 2017-10 Requesting Collection of Charges on Tax Roll for Tax Year 2017-18 – Atwood Ranch III and forwarded it to the Board of Directors for review and adoption.

Discussion Items:

1. 2017 – 2018 Project List – the Project List was reviewed by Landscape Architect Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 4:40 p.m.

Board Secretary

Date