

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, September 18, 2017, 4:00 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 4:04 p.m.

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 August 21, 2017 Acquisition & Development Meeting

The minutes from the August 21, 2017 Acquisition & Development Meeting were reviewed and approved by Director Gray.

4.2 ARD Large Projects and Future Project Lists; Abandoning the Bell Road Project

Director Gray reviewed the information provided and requested this item be sent to the October, 2017 Acquisition & Development meeting so both Director Gray and Director Ferris can review and make a recommendation to the board.

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 4:27 p.m.

Board Secretary

Date