

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE
AMENDED AGENDA**

TUESDAY, APRIL 18, 2017, 4:00 PM

**CANYON VIEW COMMUNITY CENTER, 471 MAIDU DRIVE
AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

1.0 CALL TO ORDER

Gray ____ Ferris ____

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

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 Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from the March 20, 2017 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Sale of Mt. Vernon Property

Shall the Auburn Area Recreation and Park District (ARD) Acquisition & Development Committee and Board of Directors consider pursuit of the sale of the Mt. Vernon Property?

4.3 Approval of Contract for Railhead Park Field "A" Turf Renovation Project

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors approve a contract with McGuire Pacific Constructors for \$65,060.00 for the renovation of the Railhead Park "A" field?

Discussion items:

1. 2016 – 2017 Project List.
2. Potential Dog Park Sites in South Auburn.
3. Estimate for installing lights at Recreation Park walking path.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH
ADJOURNMENT**

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board