

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

WEDNESDAY, MARCH 21, 2018, 1:00 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 ____ Lynch ____

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 February 14, 2018 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Excess Land Declaration – Mt. Vernon Park

Shall the Auburn Area Recreation and Park District (ARD) adopt Resolution Number 2018-04 declaring that the Mt. Vernon Park property ("Nevada Street property) is in excess of its foreseeable needs?

4.3 Resolution Number 2018-05: Mt. Vernon Park Purchase and Sale Agreement

Shall the Auburn Area Recreation and Park District (ARD) adopt Resolution Number 2018-05 on the approval of a Purchase and Sale Agreement ("Agreement") of a 6.7 gross acre park land site fronting Nevada Street, in Auburn, California, referred to as Mt. Vernon Park, more particularly described as Assessor Parcel Number 038-250-081 ("Property"), between ARD and Western Community Housing, Inc. ("WCH") and made a determination that the Agreement is exempt from CEQA?

4.4 Fiscal Year 2018/2019 Project List and Five-Year Plan Update

Shall the Auburn Area Recreation and Park District (ARD) direct staff to begin preliminary work and provide appropriate analysis of the projects on the proposed FY 18/19 Project List, and approve the Five-Year Plan Update?

4.5 Resolution Number 2018-03: Contract Approval for Regional Park Asphalt Path Repairs Project

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors authorize and adopt Resolution Number 2018-03, a resolution approving a contract with Central Valley Engineering & Asphalt Inc. for \$49,764.75 to install the Regional Park Asphalt Path Repairs Project?

Discussion items:

1. 2017 – 2018 Project Activity Report.

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