

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA**
MONDAY, DECEMBER 4, 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 November 13, 2017 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

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

Shall the Auburn Area Recreation and Park District (ARD) make adjustments to the 5-year Capital Improvement Project List, specifically the removal of the Bell Road project from the list?

4.3 Resolution #2017-16: Contract Approval for Meadow Vista Park Restroom ADA Upgrade Project

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors authorize and approve Resolution Number 2017-16, a resolution approving a contract with PBM Construction, Inc. for \$48,000.00 to install the Meadow Vista Park Restroom ADA Upgrade Project?

Discussion items:

1. 2017 – 2018 Project Activity Report.
2. Bike Park and Bike Park related items from November, 2017 A&D Meeting.

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