

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Monday, May 16, 2022 at 10:00 AM  
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 10:03am

**ROLL CALL**

Directors Gray and Director Lynch were present. Director Lynch arrived late at 10:21am.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

None.

**3.0 PUBLIC COMMENT**

None.

**4.0 BUSINESS**

**4.1 Approval of Minutes from the April, 2022 Acquisition & Development Meeting**

Director Gray and approved the minutes from the April 18, 2022 Acquisition & Development Meeting.

**4.2 Regional Park and Regional Park Community Center Naming**

A motion was made by Director Gray and Director Lynch to wait until the Fall, 2022, to begin the naming process and ask that the item be moved to 5.0 "Items to be Considered at future Acquisition and Development Meetings".

**4.3 Resolution #2022-16: Canyon View Community Center Door Locks and Upgrades Project-Award of Contract**

A motion was made by Director Gray and Director Lynch to forward the item to the Board with a positive recommendation.

**Discussion Items:**

1. 2021 – 2022 Project Activity Report – this item was reviewed with the Committee and staff.

2. ARD 75<sup>th</sup> Anniversary. The Committee will reach out to gather historical photos and information from community members in Auburn.
3. ARD Develop Sign Standards. The Committee would like to bring this item back to Acquisition & Development Committee to continue the discussion.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

1. Realign the parking lot at Recreation Park.
2. Adding Second Set of Aluminum bleachers at "B" Field.
3. Adding Safety Pads for Old Tennis Poles at Meadow Vista Courts.
4. Committee members would like to change the start time of the Acquisition & Development Committee Meeting to 11am starting in July.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 11:15am.

Cathy Warford  
Board Secretary

5-18-2022  
Date