

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Monday, September 19, 2022 at 7:00 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 7:00 PM

**ROLL CALL**

Director Gray and Chairman Lynch were present.

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

A motion was made by Chairman Lynch to move Item 4.2 above 4.1.

**3.0 PUBLIC COMMENT**

None.

**4.0 BUSINESS**

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

The Committee reviewed and approved the minutes from the August 15, 2022, Acquisition & Development Meeting.

**4.2 Additional Pickleball courts/Options for Pickleball**

There were 14 individuals that gave public comments in regard to how they felt about having dual courts and other ideas for improvements for both Pickleball and Tennis. Calvin Kulas brought in a log of when Pickleball and Tennis were played at Meadow Vista over a seventeen-day period.

The Committee reviewed this item and will take the public comments that were made in the meeting into consideration when working with the staff to come up with ideas to accommodate both the Pickleball and Tennis players.

This item will be brought back to a future A&D Committee meeting.

**4.3 Amending 2022/2023 Project List and CIP**

The Committee reviewed and forwarded to the Board of Directors with a positive recommendation.

**Discussion Items:**

1. 2021 – 2022 Project Activity Report - this was reviewed by the Committee.
2. 75<sup>th</sup> Anniversary review proposed logos and review new archival information – the logos were reviewed by the Committee. Both Committee members liked 2a and 2b. Chairman Lynch suggested that we change 2b by moving up the “75 Anniversary” banner to fit into the circle and maybe have it outlined.

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

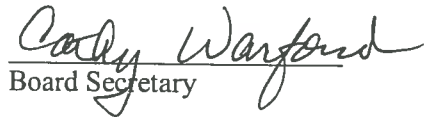
1. Realign the parking lot at Recreation Park.
2. Adding Second Set of Aluminum Bleachers at “B” Field.
3. Addition Safety Pads for Old Tennis Poles at Meadow Vista Courts.

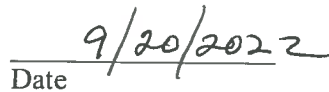
**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 8:42 PM.

  
Board Secretary

  
Date