

**Auburn Area Recreation and Park District**  
**Minutes of the Acquisition & Development Committee Meeting**  
Monday, August 15, 2022 at 11:00 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 11:01 AM

**ROLL CALL**

Directors Gray and Director Lynch were present.

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

None.

**3.0 PUBLIC COMMENT**

None.

**4.0 BUSINESS**

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

The Committee reviewed and approved the minutes from the July 18, 2022, Acquisition & Development Meeting.

**4.1 Resolution #2022-21: Marriott Meadows Park Prop. 68 Grant Award Deed Restriction**

The Committee reviewed and forwarded to the consent calendar for review and approval by the Board of Directors.

**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. This was reviewed by the Committee, Chairman Lynch suggested:
  - That we stay with a cleaner more retro look when creating the logo. Three of the logos were chosen because of their retro look, Golden Gate Bridge logo, Washington logo and 75<sup>th</sup> logo. The Committee ask that the number on the 75<sup>th</sup> logo to be changed by filling in the numbers with either Black, Blue or dark Green.
  - Chairman Lynch was going to look for other retro logos in the archives. It was also recommended that a picture of the very first Board of Directors and the current Board of Directors be added to the booklet that is being created.

**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 – Director Gray ask about the Second Set of Bleachers. It was explained that the bleachers are on ARD's list of projects to be completed.
3. Addition Safety Pads for Old Tennis Poles at Meadow Vista Courts – It was discussed and Chairman Lynch was going to speak with Ken Piscitelli (Meadow Vista resident) in regard to getting donations to purchase new pads for the Meadow Vista Courts. Both he and Director Gray will make donations in support of getting the new pads.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 11:44 AM.

  
Board Secretary

8/16/2022  
Date