

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Monday, February 14, 2022 at 4:00 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 4:02pm

ROLL CALL

Directors Gray and Director Lynch were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

3.0 PUBLIC COMMENT

Patsy Lynch gave a public comment asking about the 24-Acre / Regional C Naming.

The 24-Acre / Regional C Naming will be discussed at the February, 2022 Board Meeting.

4.0 BUSINESS

4.1 Approval of Minutes from the January 18, 2022 Acquisition & Development Meeting

The minutes from the January 18, 2022 Acquisition & Development Meeting were approved by Director Gray.

4.2 2022 – 2023 Project List and CIP

Director Gray and Director Lynch reviewed the Project List and CIP, suggested changes and forwarded 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. Bike Park – this item was reviewed with the Committee.
3. Reviewing plans for each park – the committee would like to see:
 - The quotes on the Lock and Door repairs; and
 - More detail on the plumbing and electrical upgrades.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Taking a poll with the Board members to see who would like an ARD Sweatshirt.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:35pm.

Cathy Wayford
Board Secretary

2/11/2022
Date