

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Tuesday, September 15, 2009, 8:00 a.m.
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 8:08 a.m.

ROLL CALL

Directors Holbrook and Gray were both present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

None.

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. After you are recognized by 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 August 18, 2009 Acquisition & Development Meeting

Directors Holbrook and Gray reviewed and approved the minutes from the August 18, 2009 Acquisition & Development Meeting.

4.2 Easement at Ashford Park Regarding Tire Wall

4.3 Shockley Property – Signage and Recognition

Items for Discussion:

1. Updated project lists– the 2008/2009 and 2009/2010 updated project lists were provided to the Acquisition & Development committee for review.
2. Update on Recreation Park Life Guard and Locker Room remodel – contract awarded, construction starts 9-21-09.
3. Update on transformer at Fairgrounds A Field – Darrin Van Dyke to send an update to the Board of what has been done.
4. Update on Recreation Park Trail – grant award pending NPS approval.

5. ADA (Americans with Disabilities Act) Advisory Committee – this committee will be formed.
6. Discussion of contractor’s liability insurance – one to two million dollars vs. the five million dollars ARD asks for. It was discussed that the amount of liability insurance will be on a project to project basis.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Director Holbrook requested the 24 acre trail will be kept on the Acquisition & Development committee agenda as a discussion item.

Director Gray requested review of all field usage and availability be placed on the September 2009 Acquisition & Development committee agenda.

Director Holbrook requested contractor’s liability insurance amounts will be discussed at the September 2009 Program, Personnel, Policy & Fee committee meeting.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED, as there was no further business, the meeting was adjourned at 7:57 a.m.

Board Secretary

Date