

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Tuesday, February 16, 2010, 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 8:06 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 Skate Park Art

Directors Holbrook and Gray reviewed a drawing of a mural done by a Placer High School Senior. She requested to the committee a desire to paint the mural at the Auburn Skate Park as her senior project. The committee reviewed the drawing and forwarded it to the Board of Directors for consideration.

4.2 Approval of Minutes from the January 20, 2010 Acquisition & Development Meeting

Directors Holbrook and Gray reviewed and approved the minutes from the January 20, 2010 Acquisition & Development Meeting.

4.3 Fiscal Year 2010 – 2011 Project List

Directors Holbrook and Gray reviewed the Fiscal Year 2010 – 2011 project list and recommended it be revised and forwarded it to the Board of Directors for review and approval.

4.4 Resolution Number 2010-01, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Application for Statewide Park Program Grant Funds

Directors Holbrook and Gray reviewed and approved Resolution Number 2010-01, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Application for Statewide Park Program Grant Funds and forwarded it to the Board of Directors for review and adoption.

4.5 Cardio Trail Grant Proposal

Directors Holbrook and Gray reviewed and approved the submittal of a grant application being prepared by the Dangermond Group to the Teichert Foundation for the planning and programming of a cardiac rehabilitation trail on the Regional Park 24 acre site and forwarded it to the Board of Directors for review and approval.

4.6 Atwood III – Tentative Project Timeline for Fiscal Year 2010-11, Consultant Services Agreement and Resolution Number 2010-02 A Resolution Directing Preparation of the Engineer’s Report for Fiscal Year 2010 – 2011 for the Atwood Ranch III Landscaping & Lighting Assessment District of the Auburn Area Recreation & Park District

Directors Holbrook and Gray reviewed and approved Resolution Number 2010-02, A Resolution Directing Preparation of the Engineer’s Report for Fiscal Year 2010 – 2011 for the Atwood Ranch III Landscaping & Lighting Assessment District of the Auburn Area Recreation & Park District and forwarded it to the Board of Directors for review and adoption.

Items for Discussion:

1. Updated project list – the project list was reviewed.

The locker room was discussed, the walk through is supposed to be sometime at the end of this week or beginning of next week. The walk through will be done pre-punch list.
2. Maintenance Projects list - the maintenance projects list was reviewed.
3. Revision/update of the CIP list (discussion) - the revised CIP list will be modified with some projects being moved to County mitigation funding. A two year and five year request will be prepared along with a wish list.
4. Recreation Park Trail Project – the Preliminary Project Schedule was reviewed.
5. Discussion of the Placer Hills Pool – Director Gray requested a plan for the Placer Hills Pool be prepared by staff to be reviewed at the March 2010 Acquisition & Development committee meeting.

6. Discussion on status of Overlook Modular building – staff will be looking at some modular units on February 16, 2010.
7. ADA Advisory Committee – the committee has not been formed yet.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

Director Holbrook requested a vandalism report be prepared by staff for review at the March 2010 Acquisition & Development meeting.

Director Gray requested a plan for the Placer Hills Pool be prepared by staff for review at the March 2010 Acquisition & Development meeting.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED, as there was no further business, the meeting was adjourned at 9:52 a.m.

Board Secretary

Date