

**Auburn Area Recreation and Park District
Minutes
of the Acquisition & Development Committee Meeting
Wednesday, March 17, 2010, 4:15 p.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 4:19 p.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 February 16, 2010 Acquisition & Development Meeting

Directors Holbrook and Gray reviewed and approved the minutes from the February 16, 2010 Acquisition & Development Meeting.

4.2 Options for the Replacement/Repair of the Overlook Park Modular Building

Directors Holbrook and Gray reviewed the information provided on the options for the replacement/repair of the Overlook Park modular building. The committee recommended sending option number three, replacement with a used building to the Board and to re-negotiate the lease with Narcotics Anonymous .

4.3 Bekins Property Site Improvements and CEQA Notice of Exemption

Directors Holbrook and Gray reviewed and approved Resolution Number 2010-08, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Project for the Parking Lot Improvements and CEQA Notice of Exemption (NOE) on the Bekins Property and forwarded it to the Board of Directors for review and adoption.

Items for Discussion:

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

ARD received some donated trees from Wildlands, Inc. Pam Vann has purchased plants for various Recreation Park planting projects.

The locker room was discussed, there are still concerns about the way the floor looks. Staff will ask the manufacturer why there is a white residue on the floor. The drainage issue was fixed in the men's room. The lockers will be here March 18th or 19th. The punch list should be completed by the end of next week.

Director Holbrook said there was water dripping at the Regional Park roof.

ARD is waiting for the tire wall project to be completed by mid-summer.

2. Maintenance Projects list - the maintenance projects list was reviewed.
3. Discussion of status of the Placer Hills Pool and future options – Director Holbrook asked the question what amount does ARD lose on this pool? Director Holbrook requested a report on how much ARD loses on baseball at the Fairgrounds and Aquatics. There was discussion by the committee if Kahl Muscott can find out about the back wash issue at the Placer Hills Pool, this item will be placed on the March 2010 Board agenda for the Board to make the determination as to whether they will put this project out to bid.
4. ADA Advisory Committee - there was nothing to report on this item.
5. Discussion of vandalism report – a vandalism report from April 2009 through February 2010 was provided to the committee for review. There was discussion to look into having the Sheriff's department do drive throughs at the various parks and to see what the cost would be. This report was forwarded to the Board for review.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED, as there was no further business, the meeting was adjourned at 5:54 p.m.

Board Secretary

Date

