

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE
AGENDA**

WEDNESDAY, MARCH 17, 2010, 4:15 P.M.

**CANYON VIEW COMMUNITY CENTER
471 MAIDU DRIVE
AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

1.0 CALL TO ORDER

Gray _____ Holbrook _____

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

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 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

Recommendation: Review and approve minutes.

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

Recommendation: Review information and provide direction.

4.3 Bekins Property Site Improvements and CEQA Notice of Exemption

Recommendation: Review information and provide direction, adopt 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 forward to the Board of Directors for review and adoption.

Items for Discussion:

1. Updated project list.
2. Maintenance projects.
3. Discussion of status of the Placer Hills Pool and future options.

4. ADA Advisory Committee.

5. Discussion of vandalism report.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION &
DEVELOPMENT MEETINGS**

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board