

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

WEDNESDAY, MAY 19, 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 April 20, 2010 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Atwood III Landscape and Lighting Engineer's Report for Fiscal year 2010-2011 and Approval of a Resolution of Intention to Levy Assessments for Fiscal Year 2010-2011, Preliminarily Approving Engineers Report, and Providing for Notice of Hearing for the Auburn Area Recreation and Park District, Atwood Ranch III Landscaping and Lighting Assessment District

Recommendation: Review and approve, forward to the Board of Directors for review and adoption.

Items for Discussion:

1. Updated project list.
2. Maintenance projects.
3. Five-Year CIP List.
4. Canyon View Community Center update.
5. Placer Hills Pool Update.

- 6. Strategic Plan for Park Closures.
- 7. PG&E Stewardship Council Infrastructure Grant.
- 8. ADA Advisory Committee.

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