

**AUBURN AREA RECREATION AND PARK DISTRICT MEETING OF THE
PROGRAM, PERSONNEL, POLICY, FEE & LEGAL REVIEW COMMITTEE AGENDA**

WEDNESDAY, MARCH 21, 2018, AT 12:00 PM

**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.

1.0 CALL TO ORDER

Holbrook _____ Ferris _____

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 January 17, 2018 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

Recommendation: Review and approve minutes.

4.2 Youth Services License Exempt Preschool Job Descriptions

Shall the Auburn Area Recreation and Park District (ARD) approve the creation of new job descriptions for a license exempt preschool?

4.3 Letter Supporting SB 929: Website Requirements

Shall the Auburn Area Recreation and Park District (ARD) send a letter to our local legislators supporting an SB 929, a bill that would require all local agencies to have and maintain a website?

4.4 Approval of Legal Bills

Recommendation: Review and approve legal bills from January and February, 2018.

Discussion Items:

1. Art in the Parks Policy Review – a review of the Auburn Area Recreation and Park District's (ARD) policy on art in the parks.

2. Fee Waivers Policy Review – shall the Auburn Area Recreation and Park District consider modifying its policy, criteria and/or the amounts of fees that are waived for future Fee Waivers at ARD?

5.0 ITEMS TO BE CONSIDERED AT FUTURE PROGRAM, PERSONNEL, POLICY & FEE COMMITTEE MEETINGS

Information regarding a web cam at Regional Park.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Quote from SDRMA
- Review the District Transparency Checklist - ongoing.
- Review investment policy

ADJOURNMENT

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

Date

Time

Secretary to the Board