

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

WEDNESDAY, MAY 17, 2017, AT 2:00 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 _____ Lynch _____

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 19, 2017 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

Recommendation: Review and approve minutes.

4.2 Resolution Number 2017-06, Future of Auburn State Recreation Area and Opposition to the Auburn Dam

Shall the Auburn Area Recreation & Park District (ARD) approve and adopt Resolution Number 2017-06, addressing the future of the Auburn State Recreation Area (ASRA) and opposing the Auburn Dam?

4.3 Review of Donation Policy

A review of the Auburn Area Recreation and Park District's (ARD) donation policy.

4.4 Appeal of Collection of Park Fees from Frank Sharifie

Shall the Auburn Area Recreation and Park District (ARD) recommend that the City of Auburn not collect City Park Impact Mitigation Fees from Frank Sharifie?

**4.5 Letter to Auburn City Council and the Placer County
Transportation Planning Agency Re: Auburn Municipal Airport
Runway Expansion**

Shall the Auburn Area Recreation and Park District (ARD) send a letter to the Auburn City Council and to the Placer County Transportation and Planning Agency stating our concerns regarding the proposed runway expansion at the Auburn Municipal Airport?

4.6 Approval of Legal Bills

Recommendation: Review and approve legal bills from March, 2017.

Discussion Items:

1. Christmas Holiday scheduling.

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

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Revised Board Procedures & Responsibilities Manual.

ADJOURNMENT

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

Date

Time

Secretary to the Board