

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

<b>WEDNESDAY, DECEMBER 9, 2015, AT 2:00 PM</b>
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**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 November 12, 2015 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Resolution Number 2015-19, ARD Records Retention Policy (Revised)**

Shall the Auburn Area Recreation and Park District update its policy on records retention and adopt Resolution Number 2015-19, adopting a Records Retention Policy?

**4.3 Proposed Letter to California State Parks Regarding Comments and Thoughts on the Forthcoming Auburn State Recreation Area (ASRA) General Plan**

Shall the Auburn Area Recreation and Park District revise the proposed letter to California State Parks regarding comments and thoughts on the forthcoming Auburn State Recreation Area (ASRA) general plan?

**4.4 Naming Bocce Ball Courts for Don and Ina Robinson**

Shall the Auburn Area Recreation and Park District (ARD) consider naming the new Recreation Park Bocce Ball courts after Don and Ina Robinson?

**4.5 Approval of Legal Bills**

**Recommendation:** Review and approve legal bills.

**Discussion Items:**

None.

**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