

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

**WEDNESDAY, DECEMBER 6, 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 November 15, 2017 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Class/Program and Non-Resident Fees – Policy Amendment**

Shall the Auburn Area Recreation and Park District (ARD) amend and clarify its policy on class, program and non-resident Fees?

**4.3 ARD Memorial Donation Policy & Possible Amendments**

Shall the Auburn Area Recreation and Park District (ARD) make changes to its policy regarding memorial donations?

**4.4 Professional Services Contract Payment Approvals – Exceptional Circumstances**

Shall the Auburn Area Recreation and Park District (ARD) amend its policies for authorizations of Professional Services contract payment approvals under exceptional circumstances?

**4.5 Approval of Legal Bills**

**Recommendation:** Review and approve legal bills from November 2017.

**Discussion Item:**

1. Auburn State Recreation Area General Plan/Auburn Project Lands Resource Management Plan – see attachments.

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

**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