

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, January 17, 2018, 2:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA 95603

1.0 CALL TO ORDER

The meeting of the Program, Personnel, Policy, Fee & Legal Review Committee was called to order at 2:08 p.m.

ROLL CALL

Directors Holbrook and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

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. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limit of three minutes.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the December 6, 2017 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the December 6, 2017 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook.

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

Directors Holbrook and Lynch reviewed the information provided and recommended amending the non-resident fee policy and forwarding the amendments to the Board of Directors for review and approval.

4.3 ARD Memorial Donation Policy & Possible Amendments

Directors Holbrook and Lynch reviewed the information provided and recommended approval of the changes to the Memorial Donation policy as written and forwarding the changes to the Board of Directors for review and approval.

4.4 Approval of Legal Bills

The legal bills from November and December 2017 were reviewed and approved.

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

Director Holbrook requested information regarding a web cam at Regional Park.

Art in parks.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Obtain a quote from SDRMA.
- Review the District Transparency Checklist – ongoing.
- Review investment policy .

ADJOURNED

As there was no further business, the meeting was adjourned at 2:46 p.m.

Board Secretary

Date