

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, January 23, 2019 at 1:00 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 1:00 p.m.

ROLL CALL

Directors Holbrook and Ainsleigh were both present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

None.

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 5, 2018 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the December 5, 2018 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook.

4.2 Amending ARD Ordinance #1: Prohibited Presence in Parks; Trash and Littering; Fires and BBQ Grills

This item was reviewed by the Committee and forwarded to the Board of Directors with a split vote from Directors Holbrook and Ainsleigh on the wording for Section CC, part of proposed amendment #1.

4.3 Legal Counsel, 2019

This item was reviewed by the Committee with a recommendation to send out RFP's for legal counsel and look into a less expensive way of dealing with human resources issues as opposed to calling legal counsel. This item will be

reviewed again at the February, 2019 Program, Personnel, Policy, Fee & Legal Review Committee meeting.

4.4 Amending Board Policy: Cancelling Meetings

The Committee reviewed this item and found no need to forward it to the Board for consideration.

4.5 Term Limits for ARD Board Members

The Committee reviewed this item and found no need to forward it to the Board for consideration.

4.6 SDRMA Quote

The Committee reviewed this item and forwarded it to the Board with a recommendation to stay with CAPRI for our Liability & Property coverages, and move to SDRMA for our Worker’s Compensation coverage.

4.7 Approval of Legal Bills from November and December 2018

The Committee reviewed and approved the legal bills.

Discussion Item:

1. Permanent Restraining Order against Matthew Rhines – this item will be discussed again at the February 2019 Policy meeting with follow-up information from the District Attorney’s office.

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

Crime in ARD Parks policy.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Review the District Transparency Checklist – ongoing.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:59 p.m.

Board Secretary

Date

