

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, February 18, 2015, 1:30 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 Committee was called to order at 1:49 p.m.

ROLL CALL

Directors Holbrook and Ferris were 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 January 21, 2015 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the January 21, 2015 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Customer Service Representative Job Description Amendment

Directors Holbrook & Ferris reviewed and approved the Customer Service job description amendment that would allow the position to be full-time and forwarded it to the Board for review and approval. item to the Board of Directors consent calendar for review and approval.

4.3 Approval of Legal Bills – November & December 2014, & January, 2015

The legal bills were not yet available for review.

Discussion Item:

1. Amending ARD Ordinance #1 – Electronic Cigarettes and Vaping – there was discussion to put a sign up at the Overlook modular stating electronic cigarettes are not allowed to be smoked in the building. At this time, ARD Ordinance #1 will not be amended.

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

Discussion of legal requirements of notice for projects (CEQA).

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:13 p.m.

Board Secretary

Date