

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, April 17, 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 1:01 p.m.

**ROLL CALL**

Directors Holbrook and Ainsleigh 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 March 20, 2019 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the March 20, 2019 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

**4.2 Naming of an ARD Facility after Bill and Jenny Jansen**

Naming of an ARD Facility after Bill and Jenny Jansen was reviewed by the Committee and forwarded to the Board of Directors with a split vote of Director Ainsleigh in favor and Director Holbrook opposed.

**4.3 Approval of Legal Bills from March, 2019**

The legal bills from March, 2019 were approved.

**Discussion Items:**

1. **Prohibited Acts and Crime in ARD Parks and Facilities**– a proposed policy for this item will be prepared and reviewed at the May, 2019 Program, Personnel, Policy, Fee and Legal Review Committee meeting.
2. **Review: ARD Policies Related to Employees Committing a Crime Away from Work** – this item was reviewed by the Program, Personnel, Policy, Fee and Legal Review Committee meeting. Legal counsel will be contacted regarding investigation of a crime by an employee who is away from work. An update will be given to the Policy Committee at the May, 2019 meeting.

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

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 1:32 p.m.

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Board Secretary

\_\_\_\_\_  
Date