

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Monday, April 20, 2015, 2:30 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 2:35 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 March 18, 2015 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the March 18, 2015 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Policy on Surveillance/Cameras in ARD Parks & Facilities

The Policy Committee reviewed and approved the policy on Surveillance at ARD Parks and Facilities and forwarded it to the Board of Directors for review and approval.

4.3 Little League Rental Fees

ARD Staff recommends a reduction in the fees to rent Recreation and Regional B fields. Costs for rental should be reduced by 50%. The Policy Committee has also asked staff to look into modifying ARD policy to allow user groups to cancel reservations, with a corresponding credit on their account, under the following conditions:

- The reservation was made in the last 2 days.
- There were no other groups who wanted to rent the field on that day and time.

This item was forwarded to the Board of Directors for their consideration.

4.4 Approval of Legal Bills – March 2015

Directors Holbrook & Ferris reviewed and approved the legal bills.

Discussion Items:

1. Review of policy on budget for reserves – this item was reviewed.
2. Policies related to water usage and conservation – this item was discussed and forwarded to the Board of Directors for discussion.

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

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 3:56 p.m.

Board Secretary

Date