

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, May 17, 2017, 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 2:03 p.m.

**ROLL CALL**

Directors Holbrook and Lynch were both present.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by the Committee with item 4.4 being removed from the agenda.

**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 April 19, 2017 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the April 19, 2017 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

**4.2 Resolution Number 2017-06, Future of Auburn State Recreation Area and Opposition to the Auburn Dam**

Directors Holbrook and Lynch reviewed Resolution Number 2017-06 and forwarded it to the Board of Directors with a split recommendation of Director Lynch recommending approval of the Resolution and Director Holbrook not recommending approval of the Resolution.

**4.3 Review of Donation Policy**

Directors Holbrook and Lynch reviewed the donation policy and forwarded it to the Board of Directors with a split recommendation of Director Lynch recommending no changes to the policy and Director Holbrook recommending changes to the policy to read as follows:

Should a donation request of \$500.00 or less meet one of the criteria listed above, staff will have discretion to approve the request. Donation requests exceeding \$500.00 will be sent to the ARD Policy Committee for consideration and recommendation. All recommended donation requests will be sent to the ARD Board of Directors for approval as a consent calendar item.

**4.4 Letter to Auburn City Council and the Placer County Transportation Planning Agency Re: Auburn Municipal Airport Runway Expansion**

Directors Holbrook and Lynch reviewed the letter and forwarded it to the Board of Directors with a recommendation for the Board to approve sending it to the City of Auburn and the Placer County Transportation Planning Agency.

**4.5 Approval of Legal Bills**

There were no legal bills for review.

**Discussion Items:**

None.

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

Resolution opposing area 5 use of mitigation funds for Hidden Falls requested by Director Holbrook.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:40 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

