

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Tuesday, May 21, 2019 at 10:30 a.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 10:36 a.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 April 17, 2019 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the April 17, 2019 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Letter Opposing SB 13: Impact Fees on Accessory Dwellings

The Committee reviewed and approved the letter opposing SB 13: impact fees on accessory dwellings and forwarded it to the Board of Directors with a positive recommendation.

4.3 Prohibited Acts and Crime in ARD Parks and Facilities

The Committee reviewed and approved a proposed new policy on prosecuting criminal acts and violations of District Ordinances, Policies and forwarded it to the Board of Directors with a positive recommendation.

4.4 Process for Selecting ARD Friend of Recreation

The committee forwarded this item to the Board of Directors for further discussion.

4.5 New Job Description; Temporary Special Project Coordinator

This item was reviewed by the Committee and forwarded to the Board of Directors for review and approval.

4.6 Approval of Legal Bills from April, 2019

The legal bills from April, 2019 were approved.

Discussion Item:

1. Robert's Rules of Order, Rosenberg's Rules of Order and Policy – this item was forwarded to the Board of Directors requesting Rosenberg's Rules of Order be used as the Board's primary guide for board meetings in place of Robert's Rules of Order.

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 11:17 a.m.

Board Secretary

Date

