

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, August 19, 2020 at 1:00 PM
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 Ainsleigh and Holbrook were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Ainsleigh and Holbrook.

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 July 22, 2020 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the July 22, 2020 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Directors Ainsleigh and Holbrook.

4.2 Proposed Policy on Reusable, Recyclable or Compostable Food Containers and Utensil Use Within ARD and by Vendors at ARD Events

Directors Holbrook and Ainsleigh reviewed this item and forwarded it to the Board of Directors with the recommendation that it be encouraged rather than mandated.

4.3 Changes to the Youth Services Program Coordinator Job Description

Directors Holbrook and Ainsleigh reviewed and approved this item and forwarded it to the Consent Calendar for the Board of Directors to approve.

4.4 Resolution Number 2020-24: Authorizing Mark Brunner as Representative for State Licensed After School Facilities

Directors Holbrook and Ainsleigh reviewed Resolution Number 2020-24 and forwarded it to the Consent Calendar for the Board of Directors to adopt.

4.5 Increase in Wage Scales Per Tentative Union Contract

Directors Holbrook and Ainsleigh reviewed and approved the increase in wage scales per tentative union contract and forwarded it to the Consent Calendar for the Board of Directors to approve.

4.6 CalPERS Change in Auburn Area Recreation and Park District's Medical Family Benefit

Directors Holbrook and Ainsleigh reviewed and approved the CalPERS Change in Auburn Area Recreation and Park District's Medical Family Benefit and forwarded it to the Board of Directors for review and approval.

4.7 Reusable, Recyclable or Compostable Food Containers and Utensil Use Within ARD and by Vendors at ARD Events

Directors Holbrook and Ainsleigh reviewed the information provided on this item and forwarded it to the Board of Directors for consideration of a proposed policy.

4.8 Approval of Legal Bills – There were no legal bills.

Discussion Items:

None.

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 1:33 p.m.

Board Secretary

Date

