

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, August 21, 2019 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 1:12 p.m.

ROLL CALL

Directors Holbrook and Ainsleigh were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

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 17, 2019 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

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

4.2 Board Director Compensation and Reimbursement for Expenses - Modifications

The Committee reviewed the information provided on this item; no action was taken on this item.

4.3 Approval of Legal Bills from July, 2019

The Committee reviewed and approved the legal bills from July, 2019.

Discussion Item:

1. New MOU Between ARD and the City of Auburn – the Committee reviewed and discussed the draft of the new MOU between ARD and the City of Auburn. Director Holbrook does not want automatic committees for projects. Director Ainsleigh is not opposed to automatic committees for projects. The MOU with more revisions made to it will be reviewed again at the September, 2019 Policy meeting.
2. Drug and alcohol policy review – the Drug and Alcohol Policy was reviewed and discussed by the Committee and forwarded to the August 2019 Board meeting for review and discussion.

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 1:46 p.m.

Board Secretary

Date