

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, August 22, 2018, 12:00 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 12:04 p.m.

ROLL CALL

Directors Holbrook and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee with discussion items being moved to before the action items of 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

Discussion items were moved to the beginning of the agenda.

Discussion Items:

Discussion item #1. Policies of notification and interaction with homeless transients.

A representative from the Placer County Sheriff's office attended the Program, Personnel, Policy, Fee & Legal Review Committee meeting and discussed their procedures and policies regarding interaction with homeless transients. A Business Support Guide from the Placer County Sheriff's Office was also given to committee members and staff.

Discussion Item #2. Policies and procedures related to vehicles in the parks after hours.

The Placer County Sheriff's representative informed the Policy committee that it is the California Highway Patrol that is in charge of all overnight parking issues.

It was also discussed that a new Request for Proposal will be prepared and sent to security companies for security in the parks.

4.1 Approval of Minutes from the June 20, 2018 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the June 20, 2018 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Directors Holbrook and Ferris.

4.2 Designating Locations for Model Airplane and Rocketry Use in ARD Parks

Directors Holbrook and Ferris reviewed the proposed policy and forwarded it to the ARD Board for review and approval.

4.3 Approval of Legal Bills

There were no legal bills available for review.

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

- Obtain a quote from SDRMA.
- Review the District Transparency Checklist – ongoing – this item will be forwarded to the ARD Board of Directors as a discussion/informational item.

ADJOURNED

As there was no further business, the meeting was adjourned at 12:57 p.m.

Board Secretary

Date

