

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, September 16, 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

Director Ainsleigh was present, Director Holbrook was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Ainsleigh.

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 August 19, 2020 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the August 19, 2020 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Ainsleigh.

4.2 Change \$1,000 Asset Threshold to \$5,000

Director Ainsleigh reviewed this item and forwarded it to the Board of Directors with the recommendation that the \$1,000 asset threshold be changed to \$3,000 instead of \$5,000.

4.3 Resolution Number 2020-27: Changes to Conflict of Interest Code

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

4.4 Rock Creek Mobile Home Park Encroachments at Regional Park

Director Ainsleigh reviewed this item and forwarded it to the Board of Directors for review and discussion requesting it be sent back to the October 2020 Program, Personnel, Policy, Fee Legal Committee with any changes from the Board of Directors and further consideration.

4.5 ARD Encroachment Policy

Director Ainsleigh reviewed this item and forwarded it to the Board of Directors for review and discussion requesting it be sent back to the October 2020 Program, Personnel, Policy, Fee Legal Committee with any changes from the Board of Directors and further consideration.

4.6 Approval of Legal Bills – The legal bills were approved by Director Ainsleigh.

4.7 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 1:16 p.m.

Board Secretary

Date

