

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, October 17, 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 12:02 p.m.

ROLL CALL

Directors Holbrook and Ferris were both 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 September 19, 2018 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the September 19, 2018 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Directors Holbrook and Ferris.

4.2 Increase in Pay Scale for Facilities & Grounds Supervisor Position

Directors Holbrook and Ferris reviewed and approved the increase in pay scale for the Facilities & Grounds Supervisor position and forwarded this item to the consent calendar of the Board agenda.

4.3 Increase In Minimum Wage

Directors Holbrook and Ferris reviewed and approved the increase in minimum wage and forwarded this item to the consent calendar of the Board agenda.

4.4 Approval of Legal Bills from August, 2018

There were no legal bills.

Discussion Items:

1. 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

- Quote from SDRMA.
- Review the District Transparency Checklist – ongoing.

ADJOURNED

As there was no further business, the meeting was adjourned at 12:40 p.m.

Board Secretary

Date