

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, October 19, 2016, 2:00 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 2:06 p.m.

**ROLL CALL**

Director Lynch was present, Director Holbrook was absent.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Director Lynch.

**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 21, 2016 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the September 21, 2016 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Lynch.

**4.2 Fee Waivers Policy Review**

This item was postponed to the November, 2016 Program, Personnel, Policy, Fee & Legal Review Committee Meeting.

**4.3 Using Gravel in ARD Parks Instead of Pavement**

Director Lynch reviewed and approved the information provided and forwarded it to the Board of Directors for consideration.

**4.4 Letter of Opposition to Martis Valley Development**

Director Lynch forwarded this item to the Board of Directors with a negative recommendation of not to send the letter of opposition to Martis Valley Development.

**4.5 Request for a New Needs Survey**

Director Lynch reviewed the information provided and forwarded this item to the Board of Directors for consideration with no recommendation.

**4.6 Approval of Legal Bills**

There were no legal bills.

**Discussion Items:**

None.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE PROGRAM, PERSONNEL, POLICY & FEE COMMITTEE MEETINGS**

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

Revised Board Procedures & Responsibilities Manual.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:53 p.m.

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Board Secretary

\_\_\_\_\_  
Date