

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, October 23, 2019 at 3:00 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 3:02 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 August 21, 2019 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the August 21, 2019 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

**4.2 New Memo of Understanding Between ARD and the City of Auburn**

The Auburn City Manager, Bob Richardson was present at the meeting. The Committee reviewed the new Memo of Understanding Between ARD and the City of Auburn with modifications that were implemented. The Committee forwarded the Memo of Understanding to the Board of Directors with a split recommendation with Director Holbrook approving the modifications and Director Ainsleigh requesting other modifications to be added.

**4.3 CalPERS Change in ARD’s Medical Benefit Contributions**

The Committee reviewed the CalPERS change in medical benefit contributions and forwarded it to the Board of Directors with a positive recommendation.

**Discussion Items:** None.

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

Director Ainsleigh requested that the Policy Committee consider a policy banning the use of neonicotinoid pesticides.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 3:47 p.m.

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Board Secretary

\_\_\_\_\_  
Date