

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Thursday, November 12, 2015, 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 2:09 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.

Gordon Ainsleigh gave public comment that he would like the new Bocce Ball courts named after Don & Ina Robinson. This item will be placed on the December, 2015 Program, Personnel, Policy, Fee & Legal Review Committee meeting agenda.

4.0 BUSINESS

4.1 Approval of Minutes from the October 21, 2015 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the October 21, 2015 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Lynch.

4.2 Scales Regarding Minimum Wage Change

Director Lynch reviewed the scales for minimum wage change, adjustments were made. The adjusted scales regarding minimum wage change were forwarded to the Board of Directors for review and approval.

4.3 Change in District Policy Regarding Purchase of Equipment

Director Lynch reviewed and approved the change in District Policy regarding purchase of equipment and forwarded it to the Board of Directors for review and approval.

4.4 Resolution Number 2015-19, ARD Records Retention Policy

Director Lynch reviewed the ARD Records Retention Policy. The Policy will be revised and reviewed again at the December, 2015 Program, Personnel, Policy, Fee & Legal Review Committee meeting.

4.5 Approval of Legal Bills – July 2015

The legal bills were not available for review.

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 3:15 p.m.

Board Secretary

Date