

**Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy & Fee Committee Meeting**
Wednesday, March 19, 2014, 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 Committee was called to order at 2:14 p.m.

ROLL CALL

Directors Holbrook and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

None.

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 February 19, 2014 Program, Personnel, Policy & Fee Committee Meeting

The Committee reviewed and approved the minutes from the February 19, 2014 Program, Personnel, Policy & Fee Committee meeting.

Discussion Items:

1. Review project notification procedure policy – there was discussion suggesting posting signs for project notification and also putting monthly or weekly information regarding ARD projects in the Auburn Journal. District Administrator Kahl Muscott will contact the Journal to establish a procedure for putting information to notify the public of projects in the paper.
2. Review of policy on working with special interest groups – a proposed policy amendment stating the Board will be notified of any MOU's or MOA's will be forwarded to the Board for consideration.
3. Possible MOU with Auburn Trails Association (Bike Park Group).

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

Draft MOU with Auburn Trails Association (Bike Park Group).

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 3:00 p.m.

Board Secretary

Date