

**Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy & Fee Committee Meeting**
Wednesday, April 16, 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 2:00 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 March 19, 2014 Program, Personnel, Policy & Fee Committee Meeting

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

Discussion Items:

1. Outline for an MOU with the Auburn Trails Association (Bike Park Group). The draft MOU with the Auburn Trails Association was reviewed by the committee. Revisions will be made and the MOU will be reviewed again at the May 2014 Program, Personnel, Policy & Fee Committee Meeting.
2. Adding ban of e-cigarettes to ARD Ordinance #1 – the committee discussed the information provided. District Administrator Muscott will contact some of the other districts regarding their policy on e-cigarettes.

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

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:26 p.m.

Board Secretary

Date