

**Auburn Area Recreation and Park District  
Minutes  
of the Program, Personnel, Policy & Fee Committee Meeting**  
Wednesday, April 17, 2013, 2:30 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 2:38 p.m.

**ROLL CALL**

Directors Holbrook and Ferris were both 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, 2013 Program, Personnel, Policy & Fee Committee Meeting**

The Committee reviewed and approved the minutes from the March 19, 2013 Program, Personnel, Policy & Fee Committee Meeting.

**4.2 Increasing Credit Card Limit for the Facilities & Grounds Manager**

Directors Holbrook and Ferris reviewed the information provided and recommended forwarding increasing the credit card limit for the Facilities & Grounds Manager to the Board of Directors for review and approval.

**Discussion Item:**

None.

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

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

Electronic Board Packets.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:48 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date