

**Auburn Area Recreation and Park District  
Minutes  
of the Program, Personnel, Policy & Fee Committee Meeting**  
Wednesday, June 18, 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 2:11 p.m.

**ROLL CALL**

Director Ferris was present, Director Holbrook was absent.

**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 May 21, 2014 Program, Personnel, Policy & Fee Committee Meeting**

Director Ferris reviewed and approved the minutes from the May 21, 2014 Program, Personnel, Policy & Fee Committee meeting.

**4.2 ARD Legal Counsel, 2014**

Director Ferris reviewed the information and forwarded it to the Board of Directors for consideration.

**4.3 Approval of Legal Bill Dated June 3, 2014**

Director Ferris approved the legal bill dated June 3, 2014.

**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**

1. Revised outline for an MOU with the Auburn Trails Association (Bike Park Group).

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:19 p.m.

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

\_\_\_\_\_  
Date