

**Auburn Area Recreation and Park District  
Minutes  
of the Program, Personnel, Policy & Fee Committee Meeting  
Wednesday, July 23, 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 2:16 p.m.

**ROLL CALL**

Director Holbrook was present, Director Ferris 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 June 18, 2014 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the May 21, 2014 Program, Personnel, Policy, Fee & Legal Review Committee meeting were not approved as Director Holbrook was not in attendance at that meeting. The minutes will be on the August, 2014 Program, Personnel, Policy, Fee & Legal Review committee agenda.

**4.2 ARD Job Descriptions – Modifications to Pay**

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

**4.3 District Administrator’s Contract Amendment - Salary**

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

**4.4 Approval of Legal Bills Dated June 30, 2014, July 3, 2014, and July 14, 2014**

Director Holbrook reviewed and approved the legal bills.

**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 2:26 p.m.

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

\_\_\_\_\_  
Date