

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, December 10, 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 the November 12, 2014 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the November 12, 2014 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

**4.2 Review of ARD Ordinance #1 and possible changes/additions for urination, defecation, camping and aggressive solicitation**

Directors Holbrook & Ferris reviewed and approved possible changes/additions to the ARD Ordinance #1 recommending open container also be added to item E. of Ordinance #1. This item was forwarded to the Board by the Committee with the recommendation of the changes to be a first reading at the December, 2014 Board meeting.

**4.3 ARD Employee Compensation Information; Possible Addition to ARD Personnel Policy**

Directors Holbrook & Ferris recommended approving the new policy language and forwarded it to the consent calendar for the December, 2014 Board of Directors meeting agenda.

**4.4 Letter in Opposition to the Lake Clementine Hydroelectric Project**

Directors Holbrook & Ferris reviewed the information provided regarding sending a letter in opposition to the Lake Clementine Hydroelectric Project and forwarded this item to the December 2014 Board meeting with a split recommendation with Director Holbrook being opposed to sending the letter and Director Ferris in support of sending the letter from the ARD Board of Directors.

**4.5 Approval of Legal Bills**

The legal bills were not yet available for review.

**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**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:56 p.m.

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

\_\_\_\_\_  
Date

