

**Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, September 21, 2022 at 12:30 PM
Canyon View Community Center
471 Maidu Drive
Auburn, CA 95603**

1.0 CALL TO ORDER

The meeting of the Program, Personnel, Policy, Fee & Legal Review Committee was called to order at 12:32 PM

ROLL CALL

Director Holbrook was present. Director Ferris was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Holbrook.

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 August, 2022 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the August 17, 2022, Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook.

4.2 Increase in Wage Scales, Pay Rate Increases

Director Holbrook reviewed the Increase in Wage Scales, Pay Rate Increases and forwarded for review and approval by the Board of Directors.

4.3 ARD's Medical Family Benefit Policy Update

Director Holbrook reviewed the ARD's Medical Family Benefit Policy Update and forwarded for review and approval by the Board of Directors.

4.4 Shaping Public Opinion

Director Holbrook reviewed the Shaping Public Opinion documents. Mark Brunner, Recreation Services Manager, shared information on our Facebook page showing how social media posts look and the sharing of ARD's information.

4.5 Approval of Legal Bills

None.

Discussion items:

1. SDLF District of Distinction Accreditation. This item was discussed and will be sent back to the Program, Personnel, Policy, Fee & Legal Review Committee in October.

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

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:08 PM.

Cathy Warford
Board Secretary

October 5, 2022
Date