

**AUBURN AREA RECREATION AND PARK DISTRICT MEETING OF THE
PROGRAM, PERSONNEL, POLICY, FEE & LEGAL REVIEW COMMITTEE AGENDA**

WEDNESDAY, AUGUST 20, 2014, AT 2:00 PM

**CANYON VIEW COMMUNITY CENTER
471 MAIDU DRIVE, AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603.

1.0 CALL TO ORDER

Holbrook _____ Ferris _____

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

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 Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from the June 18, 2014 and July 23, 2014 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

Recommendation: Review and approve minutes.

4.2 ARD Personnel Policy Manual Update

Shall the Auburn Area Recreation and Park District Board of Directors approve the ARD Personnel Policy Manual update?

4.3 Resolution Number 2014-21 – Changes to Conflict of Interest Policy

Shall the Auburn Area Recreation and Park District Board of Directors adopt Resolution Number 2014-21, updating and amending its Conflict of Interest Code?

4.4 Facilities & Grounds Turf & Landscape Coordinator Job Description

Shall the Auburn Area Recreation and Park District Board of Directors approve the job description for the Facilities & Grounds Turf & Landscape Coordinator?

4.5 MOU with the Bike Park Group

Shall the Auburn Area Recreation & Park District Board of Directors approve an MOU with the Auburn Trails Alliance, representing the interests of the Auburn Bike Park?

4.6 Approval of Legal Bills Dated August 7, 2014

Recommendation: Review and approval of legal bills.

Discussion Items:

1. Review of legal fees for fiscal year 2013-2014, (see attachment).

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

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board