

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy & Fee Committee Meeting**  
Tuesday, January 17, 2012, 8:15 a.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 8:28 a.m.

**ROLL CALL**

Directors Holbrook and Smith were both 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 December 6, 2011 Program, Personnel, Policy & Fee Committee Meeting**

Directors Holbrook and Smith reviewed and approved the minutes from the December 6, 2011 Program, Personnel, Policy & Fee Committee Meeting.

**4.2 Field Fee Increase for User Groups**

The committee reviewed this item with a recommendation to forward it to the Board of Directors and recommend the field fee increase schedule that was presented for user groups.

**4.3 ARD Mascot**

The committee reviewed the information provided. The recommendation was to send six mascot nominations to the Board of Directors for their consideration which include an Aardvark, Aardwolf, Bear, Raccoon, Skunk, and Squirrel. The Policy committee also suggested that a name could also be selected for the eventual mascot. The name of the mascot could depend on the mascot selected.

**Discussion item:**

1. Nexus Study/Level of Service Update - the Committee requested a summary sheet that highlights the changes be provided for their further review be provided to the Program, Personnel, Policy & Fee Committee meeting in February, 2012.

**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 9:26 a.m.

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Board Secretary

\_\_\_\_\_  
Date