

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, February 17, 2021 at 1:00 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 1:03 p.m.

ROLL CALL

Directors Holbrook and Ainsleigh were present.

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 January 20, 2021 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the January 20, 2021 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook.

4.2 Letter Supporting Hwy 49 Bridge Debris Removal Project

Directors Holbrook and Ainsleigh reviewed and approved the letter supporting Hwy 49 Bridge Debris Removal Project and forwarded it to the Board of Directors for review and approval.

4.3 Letter Supporting AB 361: Declared Emergencies and Brown Act Requirements

Directors Holbrook and Ainsleigh reviewed and approved the letter Supporting AB 361: Declared Emergencies and Brown Act Requirements and forwarded it to the Board of Directors for review and approval.

4.4 Approval of Legal Bills – legal bills were approved.

4.5 Discussion Items:

1. Review of Policies and Ordinances: Cameras, Parking and Signage – see attachment. This information was discussed by the Committee.
2. Review of Policies Regarding Rental of Facilities – see attachment. This information was discussed by the Committee.
3. Review of Policies Regarding Donations to ARD – see attachment. This information was discussed by the Committee.

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

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:44 p.m.

Board Secretary

Date