

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, February 20, 2019 at 1:00 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 & Legal Review Committee was called to order at 1:01 p.m.

ROLL CALL

Director Ainsleigh was present, Director Holbrook was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

Item 4.4 was moved to after item 4.1

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 23, 2019 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the January 23, 2019 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Ainsleigh.

Item 4.4

Facilities and Fields Fee Increases

Representatives from Auburn Little League attended the meeting to address field fee increases.

Jamie Baldwin of Auburn Little League feels that the fields are not in playable condition and that a field fee increase is not warranted right now. Families cannot afford the increase, children will lose out.

ARD is aware that we need to address the field conditions.

Director Ainsleigh forwarded this item to the Board of Directors with the recommendation to allow the field fees to remain the same until ARD can show some improvement on the fields.

4.2 ARD Legal Counsel, 2019

Director Ainsleigh moved this item to the March, 2019 Program, Personnel, Policy, Fee & Legal Review Committee.

4.3 Amending ARD Ordinance #1

This item was reviewed by Director Ainsleigh with his recommendation to revise item R. Prohibited Presence taking out the words tent, camp, and lodge. Director Ainsleigh forwarded this item to the Board of Directors with the recommendation to have a first reading of the proposed amendments at the February 28, 2019 Board meeting and to and set it for hearing at the March 28, 2019 Board of Directors meeting.

Item 4.4, Facilities and Fields Fee Increases was moved to before item 4.2.

4.5 Approval of Legal Bills from January, 2019

Director Ainsleigh reviewed and approved the legal bills.

Discussion Item:

1. Permanent Restraining Order against Matthew Rhines – Director Ainsleigh recommended sending this item to the Board of Directors with his request for the Board to authorize Director Ainsleigh to pursue a permanent restraining order against Matthew Rhines.

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

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Review the District Transparency Checklist – ongoing.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:07 p.m.

Board Secretary

Date

