

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, March 18, 2015, 1:30 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 Committee was called to order at 2:19 p.m.

ROLL CALL

Directors Holbrook and Ferris were 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 the February 18, 2015 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the February 18, 2015 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Approval of Legal Bills – November/December 2014, & January/February 2015

Directors Holbrook & Ferris reviewed and approved the legal bills.

Discussion Item:

1. Project notification policy – the ARD Project Sign Policy was reviewed by Directors Holbrook and Ferris and forwarded to the Board for their consideration the addition of D., On each project, review the other elements of the sign policy to see if further notification is appropriate.

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

Policy on surveillance/cameras in ARD parks and facilities.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:13 p.m.

Board Secretary

Date