

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, March 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 1:05 p.m.

**ROLL CALL**

Directors Holbrook and Ainsleigh 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 20, 2019 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the February 20, 2019 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

**4.2 Approval of Legal Bills from February, 2019**

There were no legal bills.

**Discussion Items:**

- 1. Naming of Parks and Public Facilities** – ARD’s current policy on naming parks and public facilities was reviewed by the Committee. The Committee suggested that staff make suggestions for naming something after the Jansens that will be discussed at the April, 2019 Program, Personnel, Policy, Fee and Legal Review Committee meeting.

2. **ARD Legal Expenses Analysis** – this item was reviewed by the Program, Personnel, Policy, Fee and Legal Review Committee meeting.
3. **ARD Legal Counsel, 2019** – this item was reviewed by the Program, Personnel, Policy, Fee and Legal Review Committee and forwarded to the Board of Directors for consideration to send out Requests for Proposals for Legal Services to law firms.

**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**

The status of the District Transparency Checklist – in process.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 1:37 p.m.

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Board Secretary

\_\_\_\_\_  
Date