

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, February 14, 2018, 12:00 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 12:12 p.m.

ROLL CALL

Directors Holbrook and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

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 17, 2018 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the January 17, 2018 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Youth Services License Exempt Preschool Job Descriptions

Directors Holbrook and Ferris reviewed the information provided and recommended forwarding the job descriptions to the ARD Board for review and approval.

4.3 Letter Supporting SB 929: Website Requirements

Directors Holbrook and Ferris reviewed the information provided and forwarded this item to the ARD Board with a split recommendation of Director Holbrook not in favor of sending the letter and Director Ferris in favor of sending the letter supporting SB 929: Website Requirements.

4.4 Approval of Legal Bills

The legal bills from January and February 2018 were reviewed and approved by the Committee.

Discussion Item:

1. Art in the Parks Policy Review - review of the Auburn Area Recreation and Park District's (ARD) policy on art in the parks - the item of Art in the Parks Development will be a discussion item at the April, 2018 Program, Personnel, Policy, Fee & Legal Review Committee meeting.
2. Fee Waivers Policy Review – the current Fee Waivers Policy was reviewed by the Committee. The Policy will remain as written.

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

Director Holbrook requested information regarding a web cam at Regional Park.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Obtain a quote from SDRMA.
- Review the District Transparency Checklist – ongoing.
- Review investment policy .

ADJOURNED

As there was no further business, the meeting was adjourned at 12:41 p.m.

Board Secretary

Date