

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, April 21, 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 1:08 p.m.

ROLL CALL

Directors Ainsleigh was present, Director Holbrook was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Ainsleigh.

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 March 17, 2021 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the March 17, 2021 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 UAL CalPERS Pension 115 Trust Agreement

Director Ainsleigh reviewed the information and forwarded it to the Board of Directors for review and approval.

4.3 ARD Legal Counsel, 2021

Director Ainsleigh reviewed the information and forwarded the RFP's from Best, Best & Krieger, Bartkiewicz, Kronick & Shanahan, and Cole Huber to the Board of Directors for review and consideration.

4.4 Facilities Maintenance Worker/Senior Facilities Maintenance Worker Job Description Creation

Director Ainsleigh reviewed this item and forwarded it to the Board of Directors with a positive recommendation.

4.5 Approval of Legal Bills – the legal bills were reviewed and approved by Director Ainsleigh.

4.6 Discussion Items:

None.

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

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:21 a.p.

Board Secretary

Date