

**Auburn Area Recreation and Park District  
Minutes  
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, May 19, 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 1:03 p.m.

**ROLL CALL**

Directors Ainsleigh and Holbrook were present.

**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 April 21, 2021 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the April 21, 2021 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Ainsleigh.

**4.2 ARD Legal Counsel**

Directors Ainsleigh and Holbrook reviewed the information and forwarded it to the Board of Directors with Director Ainsleigh recommending to stay with Cole Huber and Director Holbrook being neutral on who to choose for legal counsel.

**4.3 Approval of Legal Bills – the legal bills were approved by Director Ainsleigh.**

**4.4 Discussion Items:**

1. Electric Charging Stations and Electric Vehicle Fleets – this information was reviewed by the Committee and forwarded to the Board of Directors as a discussion item.

2. Additional Cameras at Regional Park/Internet at all Parks – continue discussion.

**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 1:36 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date