

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, May 20, 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 1:52 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 April 20, 2015 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the April 20, 2015 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

**4.2 Proposed Amendments to Facility & Field Rental Fees**

The Policy Committee reviewed and approved the proposed amendments to Facility & Field Rental Fees and forwarded it to the Board of Directors for review and approval.

**4.3 Drought Strategies**

The Policy Committee reviewed and approved the Drought Related Policy and forwarded it to the Board of Directors for review and approval.

**4.4 Re-organization for Facilities & Grounds Job Descriptions**

The Policy Committee reviewed and approved the re-organization for Facilities & Grounds job descriptions and forwarded them to the Board of Directors for review and approval.

**4.5 Swimming Instructor Job Description Revision**

The Policy Committee reviewed and approved the swimming instructor job description revision and forwarded it to the Board of Directors for review and approval.

**4.6 Change in Medical Benefits**

The Policy Committee reviewed and approved the change in medical benefits and forwarded it to the Board of Directors for review and approval.

**4.7 Approval of Legal Bills – April 2015**

The legal bills for April 2015 were approved by the Committee.

**Discussion Items:**

None.

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

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 3:29 p.m.

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

\_\_\_\_\_  
Date

