

**Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

Wednesday, June 16, 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 1:06 p.m.

ROLL CALL

Directors Ainsleigh and Holbrook 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 May 19, 2021 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the May 19, 2021 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Resolution Number 2021-14, Delegation of Authority to Request Disbursements from the California Employer's Pension Prefunding Trust (CEPPT)

Directors Ainsleigh and Holbrook reviewed and approved Resolution Number 2021-14, Delegation of Authority to Request Disbursements from the California Employer's Pension Prefunding Trust (CEPPT) and forwarded it to the Board of Directors for review and adoption.

4.3 Approval of Legal Bills – there were no legal bills.

4.4 Discussion Items:

1. Additional Cameras at Regional Park/Internet at all Parks – continue discussion. Use solar to power the cameras. Director Holbrook requested more research on costs, look at internet for \$140.00 per month.

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

Director Ainsleigh requested looking into putting in a door to the outside from the toilet to Placer Hills Park.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:23 p.m.

Board Secretary

Date