

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, June 17, 2015, 2:00 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 Committee was called to order at 2:00 p.m.

ROLL CALL

Director Holbrook was present, Director Ferris was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Holbrook.

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 20, 2015 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

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

4.2 Approval of Legal Bills for May 2015

Director Holbrook reviewed and approved the legal bills for May, 2015.

Discussion Items:

1. Review of legal fees for Fiscal Year 2014 – 2015 – the legal fees were reviewed by Director Holbrook.
2. Memorial for Curt Smith – ideas for a memorial and an estimate of costs will be reviewed at the July 2015 Program, Personnel, Policy, Fee & Legal Review committee meeting.

**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 2:26 p.m.

Board Secretary

Date