

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, July 17, 2019 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 1:07 p.m.

**ROLL CALL**

Directors Holbrook and Ainsleigh 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 June 19, 2019 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the June 19, 2019 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

**4.2 Fee Waivers Policy Review**

The Committee reviewed the proposed changes to the fee waivers policy and forwarded them to the Board along with recommending a Resolution supporting the established fee schedule and fee waiver policy of the District be adopted by the Board.

**4.3 Process for Selecting ARD Friend of Recreation**

The Committee reviewed and approved the proposed policy for the ARD Friend of Recreation and forwarded it to the Board for review and approval.

**4.4 Approval of Legal Bills from June, 2019**

The Committee approved the legal bills from June, 2019.

**Discussion Item:**

1. Drug and alcohol policy review - research will be done regarding CBD use and the findings will be brought back to next month's Policy meeting.

**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 2:00 p.m.

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

\_\_\_\_\_  
Date