

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, July 21, 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**

Director Holbrook was present, Director Ainsleigh 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 June 16, 2021 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the June 16, 2021 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook.

**4.2 COLA for Recreation Services Manager Job Description**

Director Holbrook reviewed and approved changing the pay scale for the Recreation Services Manager Job Description for a COLA wage increase and forwarded it to the Consent Calendar for review and approval.

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

**4.4 Discussion Items:**

1. Further discussion of additional Cameras at Regional Park – District Administrator Kahl Muscott is meeting with someone regarding additional cameras. This item will be discussed again at the August, 2021 Program, Personnel, Policy, Fee & Legal Review Committee Meeting.

2. Columbus Day Holiday Swap – Director Holbrook recommended eliminating the Columbus Day Holiday making the paid holidays to be 11 days and sending this item to the Board of Directors for consideration.

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

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 1:18 p.m.

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Board Secretary

\_\_\_\_\_  
Date