

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, July 22, 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

Directors Holbrook and Lynch were both 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 17, 2015 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the June 17, 2015 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook.

4.2 Memorial for Curt Smith

The Committee reviewed and approved naming the Railhead Park playground the "Curtis E. Smith Memorial Playground" and forwarded it to the Board of Directors for review and approval.

4.3 Legal Review of ARD Board Procedures & Responsibilities Manual

The Committee recommended that staff review and make revisions to the ARD Board Procedures & Responsibilities Manual for the Committee's review at the August 19, 2015 Program, Personnel, Policy, Fee & Legal Review Committee Meeting.

4.4 Approval of Legal Bills for June 2015

The Committee reviewed and approved the legal bills for June, 2015.

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 2:30 p.m.

Board Secretary

Date