

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, September 22, 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 1:09 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 August 18, 2021 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the August 18, 2021 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Renewing and Updating Facility Use Agreement with the American Red Cross

The Committee reviewed and approved Renewing and Updating Facility Use Agreement with the American Red Cross and forwarded it to the consent calendar for review and approval.

4.3 Resolution Number 2021-17, Proposed Fee Increases: Facility and Field Rentals; Public Swim

The Committee reviewed and approved Resolution Number 2021-17, Proposed Fee Increases: Facility and Field Rentals; Public Swim and forwarded it to the Board of Directors for review and adoption.

4.4 Approval of Legal Bills – There were no legal bills.

4.5 Discussion Items: None.

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 1:22 p.m.

Board Secretary

Date