

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, October 21, 2020 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 1:05 p.m.

**ROLL CALL**

Directors Holbrook and Ainsleigh were present.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Director Ainsleigh.

**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 September 16, 2020 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the September 16, 2020 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Directors Holbrook and Ainsleigh.

**4.2 Rock Creek Mobile Home Park Encroachments at Regional Park**

Directors Holbrook and Ainsleigh reviewed this item and forwarded it to the Board of Directors for review and approval.

**4.3 ARD Encroachment Policy**

Directors Holbrook and Ainsleigh reviewed this item and forwarded it to the Board of Directors for review and approval with changes made.

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

**4.5 Discussion Item:**

1. Proposed Board and Committee Meeting Schedule for November and December, 2020. This item was reviewed.

**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 1:16 p.m.

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

\_\_\_\_\_  
Date