

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, November 14, 2018, 12:00 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 & Legal Review Committee was called to order at 12:10 p.m.

ROLL CALL

Directors Holbrook and Ferris were both present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee with the legal bills being moved to the last item on the agenda.

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 October 17, 2018 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the October 17, 2018 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Directors Holbrook and Ferris.

4.2 Permanent Restraining Order Against Matthew Rhines

This item was postponed by Directors Holbrook and Ferris until Kahl Muscott talks to the District Attorney's office. It will be forwarded to the December, 2018 Program, Personnel, Policy, Fee & Legal Review Committee meeting.

Discussion Items:

1. Regional Park Security – this item was discussed by the Committee. Tony from Kelpro Security attended the meeting and gave input. Direction was given by Directors Holbrook and Ferris to put up new signs at the Richardson and Dry Creek area. ARD and the Placer County Sheriff patrols this area.

The park closes at dusk. Kahl Muscott will work with Kelpro Security to add more days to their patrol schedule.

2. Amending Policy on Board and Committee Meeting Schedules. This item was not considered. The policy of having meetings every month for ARD business should remain.

Item 4.3 Approval of Legal Bills was moved to the end of the agenda.

The Committee reviewed and approved the Legal Bills.

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

Quote from SDRMA.

Review the District Transparency Checklist – ongoing.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:40 p.m.

Board Secretary

Date