

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, December 4, 2019 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 1:07 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 November 13, 2019 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the October 23, 2019 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Ainsleigh.

4.2 Banning Neonicotinoid Pesticide Use in ARD Parks

Director Ainsleigh requested that this item be postponed indefinitely until he asks to bring it up again.

4.3 Job Description Update for Account Clerk II

The Committee reviewed this item and forwarded it to the Board of Directors Consent Calendar for approval.

Discussion Item:

1. Donor Policies, Procedures and Recognition – This item was discussed by the Committee and forwarded to the January Program, Personnel, Policy, Fee & Legal Review Committee meeting for further information/consideration.

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 1:51 p.m.

Board Secretary

Date