

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, December 6, 2017, 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 & Legal Review Committee was called to order at 2:01 p.m.

ROLL CALL

Directors Holbrook and Lynch were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Holbrook and Lynch.

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 15, 2017 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the November 15, 2017 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Class/Program and Non-Resident Fees – Policy Amendment

Directors Holbrook and Lynch reviewed the information provided and recommended revisiting the item at the January, 2018 policy meeting.

4.3 ARD Memorial Donation Policy & Possible Amendments

Directors Holbrook and Lynch reviewed the information provided and recommended revisiting the item at the January, 2018 policy meeting.

4.4 Professional Services Contract Payment Approvals – Exceptional Circumstances

Directors Holbrook and Lynch reviewed and discussed the information provided. There was no action taken on this item.

4.5 Approval of Legal Bills

There were no legal bills to review.

Discussion Items:

1. Auburn State Recreation Area General Plan/Auburn Project Lands Resource Management Plan – see attachments. The committee recommended re-sending the previous letter from December of 2015 along with a cover sheet stating that the 2015 letter still accurately represents the District’s thoughts.

5.0 ITEMS TO BE CONSIDERED AT FUTURE PROGRAM, PERSONNEL, POLICY, FEE & LEGAL REVIEW COMMITTEE MEETINGS

Director Holbrook requested information regarding a web cam at Regional Park.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

- Obtain a quote from SDRMA.
- Review the District Transparency Checklist – ongoing.
- Review investment policy .

ADJOURNED

As there was no further business, the meeting was adjourned at 2:54 p.m.

Board Secretary

Date