

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, January 21, 2015, 1:30 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 Committee was called to order at 1:30 p.m.

**ROLL CALL**

Directors Holbrook and Ferris were present.

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

None.

**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 12, 2014 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the December 10, 2014 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

**4.2 ARD Friend of Recreation Award Criteria Review and Possible Amendments**

Directors Holbrook & Ferris reviewed the possible amendments to the ARD Friend of Recreation Award Criteria with the additional amendment of organizations or groups being added and sent this item to the Board of Directors consent calendar for review and approval.

**4.3 Letter to Placer County Re: Concerns of Costco on County Owned Land**

Directors Holbrook & Ferris reviewed the Letter to Placer County Re: Concerns of Costco on County Owned Land and recommended sending it to the Board of Directors to send the letter to Placer County.

**4.4 Approval of Legal Bills – November & December, 2014**

The legal bills were not yet available for review.

**Discussion Items:**

None.

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

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 1:53 p.m.

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

\_\_\_\_\_  
Date