

**Auburn Area Recreation and Park District  
Minutes  
of the Program, Personnel, Policy & Fee Committee Meeting  
Wednesday, January 22, 2014, 2:30 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 2:40 p.m.

**ROLL CALL**

Directors Holbrook and Ferris were present.

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

Directors Holbrook and Ferris agreed to change the time for the Program, Personnel, Policy & Fee Committee Meeting from 2:30 p.m. to 2:00 p.m.

**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 December 11, 2013 Program, Personnel, Policy & Fee Committee Meeting**

The Committee reviewed and approved the minutes from the December 11, 2013 Program, Personnel, Policy & Fee Committee.

**4.2 Outdoor Facility & Fee Rentals – Proposed Policy Changes**

The Committee reviewed and approved the Outdoor Facility & Fee Rentals and forwarded it to the Board for review and approval.

**4.3 Sports Field Rental Fee Increase**

The Committee reviewed this item and forwarded it to the Board of Directors as a discussion item.

**4.4 Committee Meetings & Related Policies**

The Committee reviewed this item and forwarded it to the Board of Directors as an action item.

**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 3:18 p.m.

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

\_\_\_\_\_  
Date