

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy & Fee Committee Meeting
Wednesday, February 19, 2014, 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 Committee was called to order at 2:19 p.m.

ROLL CALL

Director Holbrook was present, Director Ferris was absent.

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 January 22, 2014 Program, Personnel, Policy & Fee Committee Meeting

The Committee reviewed and approved the minutes from the January 22, 2014 Program, Personnel, Policy & Fee Committee.

4.2 Sports Field Rental Fee Increase

Director Holbrook supports staff's recommendation of a 5% increase to rent the ARD fields and forwarded this item to the Board of Directors for consideration.

Discussion Items:

None.

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

Review project notification policy.

Review policy on working with special interests group projects.

Discuss draft MOU with bike park.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:23 p.m.

Board Secretary

Date