

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy & Fee Committee Meeting
Wednesday, May 21, 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 2:05 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 April 16, 2014 Program, Personnel, Policy & Fee Committee Meeting

The Committee reviewed and approved the minutes from the April 16, 2014 Program, Personnel, Policy & Fee Committee meeting.

4.2 Memo of Understanding (MOU) Template

The committee reviewed the MOU template, changes were suggested and this item was forwarded to the Board of Directors for review and approval.

Discussion Items:

1. Revised outline for an MOU with the Auburn Trails Association (Bike Park Group). This item was sent to the June, 2014 Program, Personnel, Policy, Fee & Legal Review Committee meeting.
2. Information from other District regarding e-cigarettes policy – the information was reviewed by the Committee.

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

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

6.0 CLOSED SESSION

6.1 Public Employee Discipline/Dismissal/Release (Government Code, Section 54954.5, subd. (f), 54957.6.)

Review/approval of most recent legal bill.

7.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION

7.1 Legal bill was approved.

ADJOURNED

As there was no further business, the meeting was adjourned at 3:03 p.m.

Board Secretary

Date