

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy & Fee Committee Meeting
Wednesday, August 20, 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 2:06 p.m.

ROLL CALL

Directors Holbrook and Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

Item 4.5 was moved to in front of 4.1.

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

4.05 MOU with Bike Park Group

The MOU with the Bike Park Group was reviewed and approved by Directors Holbrook and Ferris and forwarded to the Board of Directors for consideration.

4.1 Approval of Minutes from June 18, 2014 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the June 18, 2014 and July 23, 2014 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Directors Holbrook and Ferris.

4.2 ARD Personnel Policy Manual Update

Directors Holbrook and Ferris reviewed and approved the updates to the ARD Personnel Policy Manual and forwarded it to the Board of Directors for consideration.

4.3 Resolution Number 2014-21 – Changes to Conflict of Interest Policy

Directors Holbrook and Ferris reviewed and approved Resolution Number 2014-21 and forwarded it to the Board of Directors for adoption.

4.4 Facilities & Grounds Turf & Landscape Coordinator Job Description

Directors Holbrook and Ferris reviewed and approved the Facilities & Grounds Turf & Landscape Coordinator Job Description and forwarded it to the Board of Directors for review and approval.

4.5 Approval of Legal Bills Dated August 7, 2014

Directors Holbrook and Ferris reviewed and approved the legal bills.

Discussion Items:

1. Review of legal fees for fiscal year 2013 – 2014. The committee reviewed the information provided.

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 2:50 p.m.

Board Secretary

Date

