

**Auburn Area Recreation and Park District  
Minutes  
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting  
Wednesday, January 18, 2023 at 12:30 PM  
Canyon View Community Center  
471 Maidu Drive  
Auburn, CA 95603**

**1.0 CALL TO ORDER**

The meeting of the Program, Personnel, Policy, Fee & Legal Review Committee was called to order at 12:36 PM

**ROLL CALL**

Director Holbrook and Director Ainsleigh were present.

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

The agenda was approved by the Committee.

**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 December, 2022 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the December 7, 2022, Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook and Director Ainsleigh.

**4.2 Approval of Legal Bills**

The Legal Bills were approved by the Committee.

**4.3 ARD's Family/Medical Leave Policy**

Director Holbrook and Director Ainsleigh recommended the Board of Directors approve changing the ARD's Family/Medical Leave policy. The Committee forward the item to the consent calendar.

**Discussion items:**

1. Review of Policies Regarding Park, Facility and Amenity Closures. This item was discussed and forwarded to the February Program, Personnel, Policy, Fee & Legal Review Committee Meeting for further discussion.

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

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 12:48 PM.

Cathy Wayford  
Board Secretary

1/25/2023  
Date