

**Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, February 15, 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 12:37 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 January, 2023 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the January 18, 2023, Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook and Director Ainsleigh.

4.2 Approval of Legal Bills

There were no Legal bills.

4.3 Amendments to Swim Aide Job Description

Director Holbrook and Director Ainsleigh recommended that the Board of Directors approve changing the Amendments to Swim Aide Job Description. 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 the Committee would like to send this back to the March Program, Personnel, Policy, Fee and Legal Review Committee as an action item.
2. Consideration of a New Food Truck Fiesta Event – this item was discussed by the Committee.
3. Maintenance and other issues with Park Dr. at Regional Park. This item was discussed by the Committee.

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 1:00 PM.

Cathy Wagon
Board Secretary

2/16/2023
Date