

**Auburn Area Recreation and Park District
Minutes of the Program, Personnel, Policy, Fee & Legal
Review Committee Meeting
Wednesday, January 17, 2024 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 12:45 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 as written.

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, 2023 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

Director Holbrook reviewed and approved the minutes from December 13, 2023, Program, Personnel, Policy, Fee & Legal Review Committee. Director Ainsleigh abstained.

4.2 Approval of Legal Bills

There were no Legal Bills.

Discussion items:

1. Policy Review, Possible Amendment – Resident Discounts/Out of District Fees for Facility Rentals.

Director Holbrook and Director Ainsleigh forwarded the Policy Review, Possible Amendment – Resident Discounts/Out of District Fees for Facility Rentals to the Board for consideration with a split recommendation. Director Holbrook wanted to charge a flat fee and Director Ainsleigh wanted to charge a percentage.

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

None.

6.0 ITEMS PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:09 PM.

Cathy Wayford
Board Secretary

Jan. 22, 2024
Date