

**Auburn Area Recreation and Park District
Minutes of the Program, Personnel, Policy, Fee & Legal
Review Committee Meeting
Wednesday, February 21, 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 12:31 PM.

ROLL CALL

Director Ainsleigh were present. Director Holbrook was absent.

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 January, 2024 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

Director Ainsleigh reviewed and approved the minutes from January 17, 2024, Program, Personnel, Policy, Fee & Legal Review Committee.

4.2 Approval of Legal Bills

Director Ainsleigh approved paying the legal bills.

4.3 Proposed Fee Change – Out of District Fees for Facility Rentals

Director Ainsleigh reviewed the Proposed Fee Change – Out of District Fees for Facility Rentals. Director Ainsleigh would like to send it to the Board of Directors without a recommendation but would like his suggestion to be included.

Discussion items:

1. Un-neutered dogs at the Ashley Memorial Dog park. This item was discussed, Director Ainsleigh suggested that we put up a sign that would state, "Do you have an opinion about Un-neutered dogs?" You can call or email the Auburn Area Recreation and Park District with your opinion.

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 12:47 PM.

Cathy Warford
Board Secretary

February 26, 2024
Date