

**Auburn Area Recreation and Park District
Minutes of the Program, Personnel, Policy, Fee & Legal
Review Committee Meeting
Wednesday, March 20, 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 12:32 PM.

ROLL CALL

Director Ainsleigh were present. Director Holbrook was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Ainsleigh to make 4.3 the last item on the agenda. He approved the rest of the agenda 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 February, 2024 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

Director Ainsleigh reviewed and approved the minutes from February 21, 2024, Program, Personnel, Policy, Fee & Legal Review Committee.

4.2 Approval of Legal Bills

None.

4.3 COLA Wage Increase

Director Ainsleigh reviewed the COLA Wage Increase. Director Ainsleigh would like to send COLA Wage Increase to the Board of Directors with a recommendation to increase all Park Workers by 3.2%.

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 to approve but would like his suggestion of Option A which is “A fee based on one-hours’ worth of rent for each particular room/facility.”

Discussion items:

1. Ashley Memorial Dog Park – closures due to rain or other issues. This item was discussed, Director Ainsleigh suggested that we close the park when necessary.

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 1:01 PM.

Cathy Waford
Board Secretary

March 26, 2024
Date