

**Auburn Area Recreation and Park District
Minutes of the Program, Personnel, Policy, Fee & Legal
Review Committee Meeting
Wednesday, June 18, 2025 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 12:33 PM.

ROLL CALL

Director Ainsleigh and Director Holbrook 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 May 21, 2025 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The Committee reviewed and approved the minutes from May 21, 2025, Program, Personnel, Policy, Fee & Legal Review Committee.

4.2 Approval of Legal Bills

There were none.

4.3 ARD Policy Change Proposal: Elimination of PTO Buyout

The Committee reviewed and approved the ARD Policy Change Proposal: Elimination of PTO and forwarded this item to the consent calendar for review and approval.

Discussion items:

1. Ashely Memorial Dog Park Discussion

There were individuals from the Auburn Community and Other Communities surrounding Auburn that use the Ashley Memorial Dog Park. They had suggestions

on how to improve the dog park and how they could help with raising funds to make those improvements. They mentioned if the dog park is to be shut down for a period of time, they would like the shut down to be in the Spring. They would like ARD to check the irrigation system to make sure there are no issues with the system. The group also asked about lighting and it was explained when the dog park was first established there would be no lighting. It was suggested to the group that a survey be done in the surrounding neighborhood to see if there would be opposition to lighting the dog park.

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 1:17 PM.

Cathy Wayford
Board Secretary

June 23, 2025
Date