

**Auburn Area Recreation and Park District
Minutes of the Program, Personnel, Policy, Fee & Legal
Review Committee Meeting
Wednesday, August 20, 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 12:39 PM.

ROLL CALL

Director Ainsleigh was present. Director Holbrook was absent

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Ainsleigh 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 July, 2025 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

Director Ainsleigh reviewed and approved the minutes from July 23, 2025, Program, Personnel, Policy, Fee & Legal Review Committee.

4.2 Approval of Legal Bills

There were none.

4.3 Change \$3,000 Asset threshold to \$10,000

Director Ainsleigh forwarded the Change \$3,000 Asset threshold to \$10,000 to the consent calendar for review and approval.

4.4 ARD Policy Change Proposal: P/T Dental insurance with no Cost to the District

Director Ainsleigh forwarded the ARD Policy Change Proposal: P/T Dental insurance with no Cost to the District to the consent calendar for review and approval.

Discussion items:

None.

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

Director Ansleigh suggested at the next Acquisition and Development Committee that they discuss replacing the turf at the Dog Park with Bermuda grass.

6.0 ITEMS PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 12:48 PM.

Cathy Warford
Board Secretary

August 26, 2025
Date