

**Auburn Area Recreation and Park District
Minutes of the Program, Personnel, Policy, Fee & Legal
Review Committee Meeting
Wednesday, October 22, 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 12:36 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 August, 2025 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The Committee reviewed and approved the minutes from August 20, 2025, Program, Personnel, Policy, Fee & Legal Review Committee.

4.2 Approval of Legal Bills

There were none.

4.3 Youth Assistance Fund (YAF) Scholarship Fund Review

Director Holbrook suggested that there was too much money going into the Youth Assistance Fund. He suggested that we rename the fund and expand the ways that the funding could be used, while keeping a cap for the Youth Assistance at \$25,000 per year. Director Ainsleigh suggested that the fund be rename to "Youth and Community Assistance." The Committee would like this item to be brought back to Policy in November.

4.4 ARD Policy Review: Reusable, recyclable or compostable food containers and utensils

- 4.5 Director Holbrook recommended that we modify the policy to make it a recommendation that reusable, recyclable or compostable food containers and utensils be used, as opposed to a mandate. Director Ainsleigh agreed. This item will be forwarded to the Board of Directors with these proposed changes.

Discussion items:

None.

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

Director Ansleigh suggested that we buy a light board for next year's Dead Fest since we cannot count on them being there every year. The lights could also be used for special projects i.e., Santa's Chest and other ARD events.

6.0 ITEMS PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:00 PM.

Cathy Warford
Board Secretary

Oct 23, 2025
Date