

**Auburn Area Recreation and Park District
Minutes of the Program, Personnel, Policy, Fee & Legal
Review Committee Meeting
Wednesday, April 22, 2026 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

Kahl Muscott, District Administrator, requested that 4.7 Amending ARD's Refund Policy for Youth Services be moved after 4.2 Approval of Legal Bills.

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 March, 2026 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The Policy Committee reviewed and approved the minutes from March 18, 2026, Program, Personnel, Policy, Fee & Legal Review Committee.

4.2 Approval of Legal Bills

The Policy Committee approved the legal bill.

4.3 Proposed Fee Waivers Policy Amendment – Placer High Grad Night

The Policy Committee reviewed the Proposed Fee Waivers Policy Amendment – Placer High Grad Night and had a split decision. Director Ainsleigh would like the policy left as is. Director Holbrook recommended making the proposed changes.

4.4 District Personnel Policy proposed amendment – PTO eligibility and usage

The Policy Committee reviewed the District Personnel Policy proposed amendment – PTO eligibility and usage. The Policy Committee approved this item and forwarded it to

the Consent Calendar with a positive recommendation for review and approval by the Board of Directors.

4.5 Side Letter with Local 39 – PTO Eligibility and Usage

The Policy Committee reviewed the Side Letter with Local 39 – PTO Eligibility and Usage. The Policy Committee approved this item and forwarded it to the Consent Calendar with a positive recommendation for review and approval by the Board of Directors.

4.6 District Policy proposed amendments – Leave Policies

The Policy Committee reviewed the District Policy proposed amendments – Leave Policies. The Policy Committee approved this item and forwarded it to the Consent Calendar with a positive recommendation for review and approval by the Board of Directors.

4.7 Amending ARD’s Refund Policy for Youth Services

The Policy Committee reviewed the Amending ARD’s Refund Policy for Youth Services. The Policy Committee approved this item and forwarded it to the Consent Calendar with a positive recommendation for review and approval by the Board of Directors.

4.8 Regional Park renaming – “North Auburn Nisenan Park”

The Policy Committee reviewed the “Regional Park renaming – “North Auburn Nisenan Park” and had a split decision. Director Holbrook said that this item has been discussed before. Director Ainsleigh would like this item to be brought to the Board of Directors as a Discussion Item.

Discussion items:

None.

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

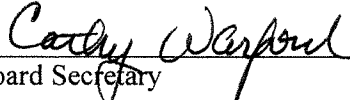
None.

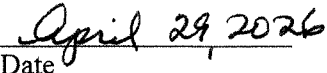
6.0 ITEMS PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 12:51 PM.


Board Secretary


Date