

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

ROLL CALL

Director Ainsleigh and Director Holbrook were present. Director Holbrook left at 12:57 PM.

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

The Policy Committee reviewed and approved the minutes from June 17, 2026, Program, Personnel, Policy, Fee & Legal Review Committee.

4.2 Approval of Legal Bills

The legal bills were reviewed and approved by the Policy Committee.

4.3 Future Capital Construction and Equipment Reserve Minimum Balance Policy

The Policy Committee reviewed the Future Capital Construction and Equipment Reserve Minimum Balance Policy and sent the item to the Board with a mixed recommendation. Director Ainsleigh recommends approving the proposed changes. Director Holbrook had a neutral recommendation.

Discussion items:

1. MOU Policy Review – the Policy Committee reviewed and discussed this item. The Committee would like the item to be forwarded to Consent for review and approval by the Board of Directors.
2. MOU Renewal with the Auburn Pickleball Club – this item was discussed.

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

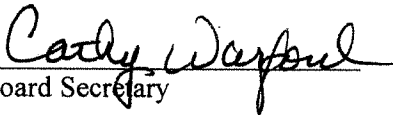
None.

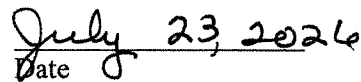
6.0 ITEMS PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:28 PM.


Board Secretary


Date