Auburn Area Recreation and Park District
Minutes of the Program, Personnel, Policy, Fee & Legal
Review Committee Meeting
Wednesday, October 21, 2026 at 11:30 AM
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 11:30 PM.

ROLL CALL

Director Holbrook was present. Director Ainsleigh came in at 11:33 PM.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Holbrook 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 September 2026 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

Director Holbrook reviewed and approved the minutes from the September 16, 2026, Policy Committee meeting.

4.2 Approval of Legal Bills

The legal bill was approved.

4.3 ARD Policy Amendment – Use of Fields and Lights by User Groups

This item was tabled and forwarded to November's Policy Committee for further review.

4.4 Shockley Property Future

This item was forwarded to the Board of Directors as a discussion item for review.

4.5 District Policy proposed amendment – Requirements for Overtime

The Policy Committee sent a positive recommendation to the Board of Directors to approve 4.5 District Policy proposed amendment – Requirements for Overtime. The Committee recommended sending this item to the Consent Calendar.

4.6 MOU Policy Review

The Policy Committee would like to table this item for now.

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 12:17 PM.

Cathy Warford
Board Secretary

Nov. 2, 2026
Date