

**Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, April 20, 2022 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 12:50 p.m.

ROLL CALL

Director Holbrook and Director Ferris were present. Director Ferris arrived at 12:54 p.m.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Holbrook.

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, 2022 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the March 23, 2022, Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook.

4.2 Approval of Legal Bills –

None.

4.3 Change in the Auburn Area Recreation and Park District Personnel Policy Manual

Director Holbrook and Director Ferris reviewed and approved to forward item to the consent calendar.

4.4 Change in the Auburn Area Recreation and Park District's District Policy Manual

Director Holbrook and Director Ferris reviewed and approved to forward item to the consent calendar.

Discussion items:

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

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Director Holbrook asked for an update on the Regional Park Cameras. He also requested that staff go to the Regional Park grinding rock site once a day and take a picture or document any trash or debris. Director Holbrook also asked for a report of any rude or aggressive behavior, anyone being intoxicated or in violation of ARD Ordinance #1 since January 1, 2022.

Director Holbrook wanted to review the fee waiver policy that was approved for Placer High Graduation Night at the next Board of Directors meeting.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:02 p.m.

Cathy Wayford
Board Secretary

4/20/2022
Date