

**Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, July 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 12:38 p.m.

ROLL CALL

Director Holbrook and Director Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

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

The minutes from the June 22, 2022, Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook and Director Ferris.

4.2 ARD Policy Change: Native Tree and Plant Policy

Director Holbrook did not have a recommendation; Director Lynch had a positive recommendation to send this item to the Board of Directors. Director Lynch asks that the item not be forwarded until the next Board of Directors meeting which will be August 25th, 2022.

4.3 Approval of Legal Bills

None.

Discussion items:

1. Shaping Public Opinion – To increase public awareness, Director Holbrook suggested that ARD use social media more i.e., Facebook. He would like ARD to look into the cost of creating a tri-fold mailer to announce to the public:
 - The State of the District
 - Awards that have been awarded to ARD
 - Highlighting upcoming projects
2. Travel, Training, Education and Govt. Per Diem Reimbursement Policy Review. A review of ARD's policies on travel, training, education and government reimbursement policies. This item was discussed by the Committee and no changes were recommended at this time.

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

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:07 p.m.

Cady Weyford
Board Secretary

7/22/2022
Date