

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, April 19, 2017, 2:00 p.m.
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 2:15 p.m.

ROLL CALL

Directors Holbrook and Lynch were both 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 March 22, 2017 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the March 22, 2017 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Donation to the Auburn Chamber of Commerce July 4th Celebrations

Directors Holbrook and Lynch reviewed and approved a donation to the Auburn Chamber of Commerce July 4th Celebrations in the amount of \$250.00 and forwarded it to the Board of Directors meeting consent calendar for review and approval. Director Holbrook requested the policy section on donations be forwarded to the May, 2017 Policy meeting for further consideration.

4.3 Resolution Number 2017-02 Opposing the Centennial Dam and Reservoir

William Wauters of Friends of the Bear River gave public comment that the City Council voted to unanimously oppose Centennial Dam.

Directors Holbrook and Lynch forwarded this item to the Board of Directors with the recommendation that no action be taken on Resolution Number 2017-02 until the environmental review is completed.

4.4 Proof of Citizenship for ARD Employees and Contractors

No recommendation was made on this item. Directors Holbrook and Lynch asked if Director Ainsleigh would be alright with this item being sent to the Board of Directors for consideration at the May, 2017 Board meeting since there is such a full agenda for the April, 2017 Board meeting.

4.5 Approval of Legal Bills

The legal bills from March, 2017 were reviewed and approved by the Committee.

Discussion Items:

None.

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

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Revised Board Procedures & Responsibilities Manual.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:45 p.m.

Board Secretary

Date

