

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, May 23, 2018, 12:00 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 12:06 p.m.

**ROLL CALL**

Directors Holbrook and Ferris were present. Director Ferris arrived at 12:37 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.

**3.1 Discussion Item - Un-neutered Dogs at the Dog Park – Warren Telefson, a member of the Ashley Dog Park Foundation attended the Policy meeting and informed Director Holbrook that the consensus of the Dog Park Foundation was not to have a policy against un-neutered dogs at the Dog Park.**

Mr. Tellefson informed Director Holbrook and District Administrator Muscott that a sign is needed at the Dog Park that reads no bicycles or skate boards are allowed in the Dog Park.

**4.0 BUSINESS**

**4.1 Approval of Minutes from the March 21, 2018 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the March 21, 2018 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook.

**4.2 Surplus and Disposal of Assets**

Director Holbrook reviewed the information provided and recommended forwarding the amendment to the policy in regard to surplus and disposal of assets to the ARD Board for review and approval.

### **4.3 Approval of Legal Bills**

Directors Holbrook and Ferris reviewed and approved the legal bills from March and April, 2018.

#### **Discussion Items:**

1. Art in the Parks Development - Directors Holbrook and Ferris reviewed the information provided and suggested a committee be formed consisting of members from Placer Arts Council, someone from the City of Auburn and possibly an ARD board member to develop a funding needs plan. Art in the Parks should include music and live performances. Artists could be encouraged to donate art work.
2. Adopt-A-Park Program – Directors Holbrook and Ferris reviewed the information provided. The Adopt-A-Park program could be revised if the public is interested in it. It would need to be determined by Facilities & Grounds what kind of work they would need to have done. There has not been a lot of participation in this program in the past.

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

None.

### **5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

- Obtain a quote from SDRMA.
- Review the District Transparency Checklist – ongoing.
- Review investment policy .

### **ADJOURNED**

As there was no further business, the meeting was adjourned at 12:54 p.m.

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Board Secretary

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Date

