

**Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy & Fee Committee Meeting
Wednesday, September 16, 2009, 9:00 a.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA 95603**

1.0 CALL TO ORDER

The meeting of the Program, Personnel, Policy & Fee Committee was called to order at 9:00 a.m.

ROLL CALL

Directors Ainsleigh and Smith were both present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

None.

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 August 19, 2009 Program, Personnel, Policy & Fee Committee Meeting

Director Ainsleigh reviewed and approved the minutes of the August 19, 2009 Program, Personnel, Policy & Fee committee meeting

Discussion item:

Discussion of healthy food options in ARD vending machines – this item was discussed at the August 2009 Board meeting and sent back to the Program, Personnel, Policy & Fee committee for further discussion. This item was sent back to the Board of Directors for discussion with a split vote of Director Ainsleigh in favor of sending it to the Board and Director Smith against sending it to the Board.

Discussion of policy manuals review; schedule and plan. The committee reviewed the schedule/timeline for revising the manuals. The District Ordinance was reviewed with changes suggested. The District Ordinance will be reviewed with changes made at the October 2009 Program, Personnel, Policy & Fee meeting.

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

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 10:00 a.m.

Board Secretary

Date