

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy & Fee Committee Meeting**  
Tuesday, November 10, 2009, 3:00 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 Committee was called to order at 3:07 p.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.**

Information was presented to the committee regarding the Western States Trail Foundations' plan to make parking lot improvements to the "Bekins" property. The Western States Trail Foundation has approached ARD requesting approval to erect a dedication sign on the property. This item will be sent to the November 2009 Board of Directors meeting for discussion.

**4.0 BUSINESS**

**4.1 Approval of Minutes from the October 21, 2009 Program, Personnel, Policy & Fee Committee Meeting**

The committee reviewed and approved the minutes of the October 21, 2009 Program, Personnel, Policy & Fee committee meeting.

**4.2 Board Procedures and Responsibilities Manual Changes to Section III Budget and Section IV Board Procedures and Conduct of Board Meetings – Subsection 42 - Agenda**

The committee reviewed this item with a split decision of Director Smith in favor of sending this item to the Board of Directors for review and approval and Director Ainsleigh against sending it to the Board of Directors for review and approval.

**Discussion items:**

Discussion and review of revised District Ordinance # 1 (8 pages).

The revised Ordinance was reviewed by the committee. Further changes were made, the revised Ordinance will be reviewed at the December 2009 Program, Personnel, Policy & Fee meeting.

Review District Policies and Procedures – money and bidding procedures – this policy was reviewed up to page 16, changes were suggested. Revisions will be reviewed at the December 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 5:30 p.m.

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Board Secretary

\_\_\_\_\_  
Date