

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy & Fee Committee Meeting
Tuesday, January 19, 2010, 8:00 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 8:10 a.m.

ROLL CALL

Director Ainsleigh was present, Director Smith was absent.

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 December 9, 2009 Program, Personnel, Policy & Fee Committee Meeting

Director Holbrook reviewed and approved the format of the minutes of the December 9, 2009 Program, Personnel, Policy & Fee committee meeting.

Discussion items:

Review District Policies and Procedures – money and bidding procedures – suggested changes were made to this policy up to page 16. The remainder of the District Policies and Procedures manual was reviewed, changes were suggested. Revisions will be reviewed at the February 2010 Program, Personnel, Policy & Fee meeting.

Discussion of the “ARD Friend of Recreation” award to be given at the State of the Community Dinner – Director Holbrook forwarded this item to the January Board meeting as a discussion item.

Discussion about requiring that ARD vending machines (soda and snack) contain at least 50% healthy food – Director Holbrook forwarded this item to the January Board meeting as a discussion item.

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 9:07 a.m.

Board Secretary

Date