

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND THIRTY-FIRST BOARD OF DIRECTORS' REGULAR MEETING

Agenda for May 17, 2017

**VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
May 17, 2017
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

5. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).

6. APPROVAL OF AGENDA

7. CONSENT CALENDAR

(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).

- 7.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – April 2017.
- 7.2 Accept and File: Payroll Report – April 2017.
- 7.3 Accept and File: Leave Liability Report – April 2017.
- 7.4 Accept and File: Contingency Fund Report – April 2017.
- 7.5 Accept and File: Fund Balance Report – April 2017.
- 7.6 Accept and File: Max Galaxy Refund Report – April 2017.
- 7.7 Accept and File: Financial Report – April 2017.
- 7.8 Approval of the Draft Minutes from the Regular Board Meeting of April 10, 2017

8. AGENDA ITEMS

- 8.1 Fair Oaks Youth Advisory Board Report.
- 8.2 Discussion and Possible Action on Board Committee Assignments for 2017.
- 8.3 Discussion and Possible Action for District Administrator Recruitment Schedule Change.
- 8.4 Discussion and Possible Action on Madison Place Park Fee Resolution.
- 8.5 Discussion and Possible Action on Recommendation for Surplus Property at Kenneth and Greenback.
- 8.6 Receive and File: Report Back on Surplus Properties on Swallow Way, Lots 24 and 25.
- 8.7 Receive and File: Informational Report on Cell Tower Lease at Miller Park.

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9. THE ONE HUNDRED SEVENTH FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business:
 - 9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board meeting – November 16, 2016.
 - 9.2..2. Approval of Transfer of Funds from the Fair Oaks Youth Advisory Board Account to the Fair Oaks Recreation and Park District General Fund Account.
 - Resolution No. 051717-01 To Recognize Revenue From The 2016-2017 Fair Oaks Youth Advisory Board Programs And To Reflect The Transfer Of Funds From The Fair Oaks Youth Advisory Board (FOYAB) Foundation Account To The Fair Oaks Recreation And Park District General Fund Account To Offset Expenses Initially Incurred By The District.
 - 9.2..3. Election of FY 2017-2018 Fair Oaks Recreation Foundation Board of Directors.
- 9.3 Fair Oaks Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

10. BOARD/STAFF REPORTS

Items from the Board of Directors and Interim District Administrator.

11. ADJOURNMENT

Adjourn to the Regular Meeting of June 16, 2017 @ 6:00 p.m.

I, Jack Harrison, Interim District Administrator for the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Jack Harrison, Interim District Administrator

Date

Geoffrey A. Simcoe
Chair, Board of Directors

Date

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).