

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for May 17, 2017

The one thousand three hundred thirty-first meeting of the Fair Oaks Recreation and Park District Board of Directors was held in Village Hall, 7997 California Avenue, Fair Oaks, CA on Wednesday, May 17, 2017. For the Record: Vice-Chair Carhart called the regular meeting to order at 6:00 PM.

Board Members Present: Vice-Chair Carhart, Director Jacobs, Director O'Farrell, Director Tamagni

Board Members Absent: Chair Simcoe

Staff Present: Interim District Administrator Jack Harrison, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Chelsey Adams, Park Worker Sean Ventura, Park Worker Dave Knighton, Park Worker Troy Langston,

Members of the Public: 2

#### **PRESENTATIONS:**

Recreation Coordinator Chelsey Adams introduced the Fair Oaks Youth Advisory Board newly elected officers for the 2017-2018 year.

#### **DISCUSSION & ACTION #1:** *Approval of Agenda:*

A motion to approve the agenda was made by Director Jacobs and seconded by Director Tamagni.

AYES: Vice-Chair Carhart, Director Jacobs, Director O'Farrell, Director Tamagni

NOES: None

ABSTAIN: None

ABSENT: Chair Simcoe

RECUSE: None

#### **DISCUSSION & ACTION #2:** *Approval of Consent Calendar:*

A motion to approve the Consent Calendar, was made by Director O'Farrell and seconded by Director Tamagni.

AYES: Vice-Chair Carhart, Director Jacobs, Director O'Farrell, Director Tamagni

NOES: None

ABSTAIN: None

ABSENT: Chair Simcoe

RECUSE: None

#### **FAIR OAKS YOUTH ADVISORY BOARD (FOYAB) REPORT:**

Samantha Tripp, Chair of FOYAB, gave the May report.

**DISCUSSION & ACTION #3:** *Discussion and Possible Action on Board Committee Assignments for 2017.*

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A motion to approve the following Committee assignments for 2017:

Policy and Services – Simcoe and Carhart;  
Community Resources and Development – O’Farrell and Tamagni;  
Finance and Budget – Tamagni and Jacobs;  
Capital Improvements and Construction Projects – Carhart and Simcoe;  
Management and Personnel – Jacobs and O’Farrell;  
was made by Director O’Farrell and seconded by Director Jacobs.

AYES: Vice-Chair Carhart, Director Jacobs, Director O’Farrell, Director Tamagni  
NOES: None  
ABSTAIN: None  
ABSENT: Chair Simcoe  
RECUSE: None

#### **DISCUSSION & ACTION #4:** *Discussion and Possible Action on District Administrator Recruitment Schedule Change.*

A motion to accept the changes made to the recruitment schedule was made by Director Jacobs and seconded by Director Tamagni.

AYES: Vice-Chair Carhart, Director Jacobs, Director O’Farrell, Director Tamagni  
NOES: None  
ABSTAIN: None  
ABSENT: Chair Simcoe  
RECUSE: None

#### **DISCUSSION & ACTION #5:** *Discussion and Possible Action on Madison Place Park Fee Resolution.*

A motion to accept the staff recommendation to keep the park development impact fees separate from the reimbursement for the Quimby In-Lieu fees was made by Vice-Chair Carhart and seconded by Director O’Farrell.

AYES: Vice-Chair Carhart, Director Jacobs, Director O’Farrell, Director Tamagni  
NOES: None  
ABSTAIN: None  
ABSENT: Chair Simcoe  
RECUSE: None

#### **DISCUSSION & ACTION #6:** *Discussion and Possible Action on Recommendation for Surplus Property at Kenneth and Greenback.*

No action was taken on this item.

#### **DISCUSSION & ACTION #7:** *Receive and File: Report Back on Surplus Properties on Swallow Way, Lots 24 and 25.*

The Board received and filed the report.

#### **DISCUSSION & ACTION #8:** *Receive and File: Informational Report on Cell Tower Lease at Miller Park.*

The Board received and filed the report.

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**DISCUSSION & ACTION #9:** *Convene the 109<sup>th</sup> Fair Oaks Recreation Foundation Meeting Without Adjourning the Fair Oaks Recreation and Park District Board of Directors Meeting.*

A motion to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting was made by Director Jacobs and seconded by Director O'Farrell. (Please refer to the one hundred seventh Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions.)

AYES: Vice-Chair Carhart, Director Jacobs, Director O'Farrell, Director Tamagni  
NOES: None  
ABSTAIN: None  
ABSENT: Chair Simcoe  
RECUSE: None

**DISCUSSION & ACTION #10:** *Adjourn the 109<sup>th</sup> Fair Oaks Recreation Foundation Meeting and Reconvene the Fair Oaks Recreation and Park District Board of Directors Meeting.*

A motion to adjourn the Fair Oaks Recreation Foundation Meeting and Reconvene the Fair Oaks Recreation and Park District Board of Directors Meeting was made by Director Jacobs and seconded by Director Tamagni

AYES: Vice-Chair Carhart, Director Jacobs, Director O'Farrell, Director Tamagni  
NOES: None  
ABSTAIN: None  
ABSENT: Chair Simcoe  
RECUSE: None

**DISCUSSION & ACTION #6:** *Adjournment:*

A motion to adjourn to the special meeting of May 24, 2017 at 6:00 PM, was made by Director O'Farrell and seconded by Director Jacobs.

AYES: Vice-Chair Carhart, Director Jacobs, Director O'Farrell, Director Tamagni  
NOES: None  
ABSTAIN: None  
ABSENT: Chair Simcoe  
RECUSE: None

For the record the meeting was adjourned at 7:30 PM

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Geoffrey A. Simcoe  
Chair, Board of Directors

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Jack Harrison  
Interim District Administrator