

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for July 12, 2017

The one thousand three hundred thirty-fifth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in Village Hall, 7997 California Avenue, Fair Oaks, CA on Tuesday, July 12, 2017.

For the Record: Chair Simcoe called the special meeting to order at 6:00 PM.

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

Board Members Absent: Director Tamagni

Staff Present: Interim District Manager Jack Harrison, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Accounting Coordinator Mario Corona, Recreation Coordinator Chelsey Adams, Recreation Coordinator Sabrina Bernardo, Recreation Coordinator Nick Davison, Park Worker Sean Ventura, Park Worker Dave Knighton, Park Worker Troy Langston, Receptionist MaryAnn Howard, Office Assistant Paula Lucas

Members of the Public: 0

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

A motion to approve the agenda was made by Director Jacobs and seconded by Vice-Chair Carhart.

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

#### **DISCUSSION & ACTION #2:** *Discussion and Possible Action on Employee Compensation Study.*

A motion to table the item until August to get additional information before the August 16<sup>th</sup> meeting was made by Chair Simcoe and seconded by Vice-Chair Carhart.

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

#### **DISCUSSION & ACTION #3:** *Discussion and Possible Action on Fiscal Year 2017-2018 Capital Improvement Plan.*

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A motion to table the FY 1718 Capital Improvement Plan was made by Chair Simcoe and seconded by Director O'Farrell.

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

#### **DISCUSSION & ACTION #4:** *Adjournment.*

A motion to adjourn to the Regular Meeting of July 19, 2017 at 6 PM was made by Director O'Farrell and seconded by Vice-Chair Carhart.

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

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Geoffrey A. Simcoe  
Chair, Board of Directors

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Mike Aho  
District Administrator