

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND AND ONE HUNDRED AND EIGHTY SIXTH BOARD OF DIRECTORS'
REGULAR MEETING

Minutes for January 17, 2008

The one thousand and one hundred and eighty sixth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA, on Thursday, January 17, 2008.

For the Record: Chair Simcoe called the regular meeting to order at 6:01 p.m.

Board Members Present: Chair Simcoe, Vice-Chair Labelle, Directors Carhart and Jacobs; Director O'Farrell arrived at 6:57 p.m.

Board Members Absent: None

Staff Present: District Administrator Sam Crawford, Assistant District Administrator Todd Sebastian, HR/Executive Assistant Laura Henningsen, Project & Grant Coordinator Margaret Voorhees, Recreation Coordinator Katy Coss, Accounting Coordinator Linda Parks, Receptionist MaryAnn Howard, Parks Worker Sam Reyna, Recreation Supervisor Kimbra Shephard, Recreation Coordinator Jenn Davis, Recreation Coordinator Nick Davison, Parks Supervisor Rick Vaughan, Park Worker Leo Fletcher

Visitors: 6

ACTION #1: It was moved by Vice-Chair Labelle and seconded by Director Jacobs to approve the agenda as presented.

AYES: Chair Simcoe, Vice-Chair Labelle, Directors Carhart and Jacobs

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

ACTION #2: It was moved by Director Jacobs and seconded by Director Carhart to approve the Consent Calendar:

- 7.1 Accept and File: Enumeration of Claims – December, 2007
- 7.2 Accept and File: Payroll Report – December, 2007
- 7.3 Approval of the Minutes from the Regular Board Meeting – December 20, 2007.
- 7.4 Accept and File: Quarterly Financial Report- December, 2007
- 7.5 Adopt Resolution No. 011708-____ authorizing a Contingency Fund transfer in the amount of \$4,000 for the purpose of funding a Vision Insight Planning (VIP) Staff training and Team Building conference.
- 7.6 Accept and File: Quarterly Leave Liability Report- December, 2007
- 7.7 Accept and File: Quarterly Contingency Fund Report- December, 2007
- 7.8 Accept and File: Quarterly Fund Balance Report- December, 2007
- 7.9 Adopt Resolution No. 011708-____ authorizing the release of Parkland Dedication Trust Fund monies in the amount of \$20,218 from Fund 0881 to the General Fund (341A) for Capital Improvements.
- 7.10 Receive and file: Sacramento County Annual Investment Policy for the Pooled Investment Fund- Calendar Year 2008.
- 7.11 Adopt Resolution No. 011708-____ authorizing a Contingency Fund transfer in the amount of \$1,190 for the purpose of purchasing forty (40) No Smoking signs for posting at District parks and facilities.

AYES: Chair Simcoe, Vice-Chair Labelle, Directors Carhart and Jacobs

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

ACTION #3: It was moved by Director Carhart and seconded by Director Jacobs to approve a Contingency Fund transfer of \$32,500 for FY 07 – 08 Phase I tree management work and continue to work on the background documents needed to begin the initial development of the Fair Oaks Recreation and Park District Urban Forest Plan.

AYES: Chair Simcoe, Vice-Chair Labelle, Directors Carhart and Jacobs

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

ACTION #4: It was moved by Director Carhart and seconded by Director O'Farrell to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 7:23 p.m.

AYES: Chair Simcoe, Vice-Chair Labelle, Directors Carhart, Jacobs and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #5: It was moved by Director Carhart and seconded by Vice-Chair Labelle to adjourn the Fair Oaks Foundation meeting and reconvene the Park District Board of Directors meeting at 7:28 p.m.

AYES: Chair Simcoe, Vice-Chair Labelle, Directors Carhart, Jacobs, and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #6: It was moved by Vice-Chair Labelle and seconded by Director O'Farrell to move to Closed Session at 7:30 p.m.

AYES: Chair Simcoe, Vice-Chair Labelle, Directors Carhart, Jacobs and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

The Board of Directors met in Closed Session to discuss Personnel Matters.

ACTION #7: It was moved by Director O'Farrell and seconded by Vice-Chair Labelle to reinstate Larry Alley's employment with the Park District after a 90-day suspension with a Resolution to follow from Legal Counsel Richard Shanahan.

AYES: Vice-Chair Labelle, Directors Carhart, Jacobs and O'Farrell

NOES: Chair Simcoe

ABSTAIN: None

ABSENT: None

ACTION #8: It was moved by Chair Simcoe and seconded by Vice-Chair Labelle to elect Rand Jacobs as Board Chair for 2008.

AYES: Chair Simcoe, Vice-Chair Labelle, Directors Carhart, Jacobs, and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #9: It was moved by Director O'Farrell and seconded by Chair Simcoe to elect Ralph Carhart as Board Vice-Chair for 2008.

AYES: Chair Simcoe, Vice-Chair Labelle, Directors Carhart, Jacobs, and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #10: It was moved by Chair Simcoe and seconded by Director Jacobs to approve the 2008 Board meeting calendar, continuing Board Committee assignments but to eliminate the proposed regularly scheduled Committee meetings.

AYES: Chair Simcoe, Vice-Chair Labelle, Directors Carhart, Jacobs, and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #11: It was moved by Director O'Farrell and seconded by Chair Simcoe to adjourn the Board of Directors meeting.

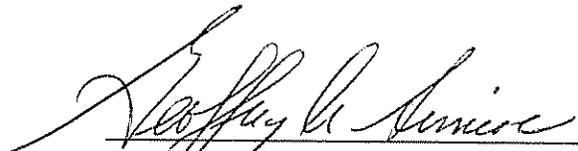
AYES: Chair Simcoe, Vice-Chair Labelle, Directors Carhart, Jacobs, and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

For the record the meeting was adjourned at 9:55 p.m.



Geoff Simcoe, Board Chair



Sam Crawford, District Administrator