

FAIR OAKS RECREATION AND PARK DISTRICT
ONE THOUSAND AND ONE HUNDRED AND NINETIETH BOARD OF DIRECTORS'
SPECIAL MEETING

Minutes for April 9, 2008

The one thousand and one hundred and ninetieth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Community Clubhouse Lower Level, 7997 California Avenue, Fair Oaks, CA, on Wednesday, April 9, 2008.

For the Record: Chair Jacobs called the special meeting to order at 6:33 p.m.

Board Members Present: Chair Jacobs, Vice-Chair Carhart, and Directors Simcoe, O'Farrell, and Labelle

Board Members Absent: None

Staff Present: District Administrator Sam Crawford, Assistant District Administrator Todd Sebastian, Parks Supervisor Rick Vaughan

Visitors: 35

ACTION #1: It was moved by Director O'Farrell and seconded by Director Simcoe to approve the agenda as presented.

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

NOES: None

ABSTAIN: None

ABSENT: None

Board Chair Rand Jacobs asked District Staff to provide an update regarding the various issues surrounding the parking dilemma at Bannister Park. Representatives from various County departments also provided insight on the Bannister parking controversy. Chair Jacobs then opened the meeting to comments from the audience. 17 people provided input to the Park Board, and a short question/answer period followed.

ACTION #2: It was moved by Director Simcoe and seconded by Director O'Farrell to remove the parking restriction sign from Bannister Park. Staff was directed to present

recommendations for further parking enforcement at Bannister Park at the April 29, 2008 Regular Board meeting.

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

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair Carhart

ACTION #3: It was moved by Director Simcoe and seconded by Director Labelle to adjourn the Board of Directors meeting.

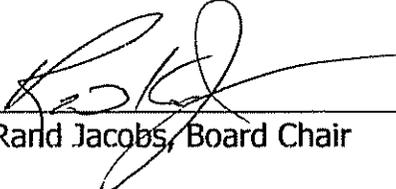
AYES: Chair Jacobs and Directors Simcoe, O'Farrell, and Labelle

NOES: None

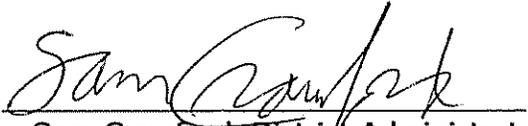
ABSTAIN: None

ABSENT: Vice-Chair Carhart

For the record the meeting was adjourned at 8:12 p.m.



Rand Jacobs, Board Chair



Sam Crawford, District Administrator