

**FAIR OAKS RECREATION AND PARK DISTRICT**

ONE THOUSAND AND ONE HUNDRED AND NINETY SIXTH BOARD OF DIRECTORS'  
SPECIAL MEETING

**Minutes for July 7, 2008**

The one thousand and one hundred and ninety sixth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Grand Avenue Preschool, 8090 Grand Avenue, Fair Oaks, CA, on Monday, July 7, 2008.

For the Record: Chair Jacobs called the special meeting to order at 4:03 p.m.

Board Members Present: Chair Jacobs, Directors Labelle and O'Farrell  
Vice-Chair Carhart arrived at 4:08 p.m.

Board Members Absent: Director Simcoe

Staff Present: District Administrator Sam Crawford, Assistant District Administrator Todd Sebastian, Project & Grant Coordinator Margaret Voorhees, Recreation Supervisor Kimbra Shephard, Recreation Coordinator Katy Coss, Parks Supervisor Rick Vaughan

Visitors: 7

**ACTION #1:** It was moved by Director O'Farrell and seconded by Director Labelle to approve the Agenda.

AYES: Chair Jacobs, Directors Labelle and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair Carhart and Director Simcoe

**ACTION #2:** It was moved by Director O'Farrell and seconded by Vice-Chair Carhart to approve Amendment No. 3 with the Fair Oaks Theatre Festival regarding the process that will be followed for the enhancement to the current stage area and to include the following changes to Exhibit A:

Phase 5 – Main Stage and Theatre Building Improvements: Expansion, improvement and updating of the stage area structure as determined and approved by the parties

pursuant to the process set forth in Amendment No. 3, may include an expanded stage area, new storage room(s), new bathroom(s) for actors and stage workers, increase in the width and height of the proscenium arch, new roof and covered stage area, and new doors such that the stage area structure can be closed and secured when not in use.

AYES: Chair Jacobs, Vice-Chair Carhart, and Director Labelle

NOES: Director Labelle

ABSTAIN: None

ABSENT: Director Simcoe

**ACTION #3:** It was moved by Vice-Chair Carhart and seconded by Director Labelle to move to a closed session at 4:45 p.m.

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

NOES: None

ABSTAIN: None

ABSENT: Director Simcoe

**ACTION #4:** It was moved by Vice-Chair Carhart and seconded by Director O'Farrell to return to an open session at 7:01 p.m.

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

NOES: None

ABSTAIN: None

ABSENT: Director Simcoe

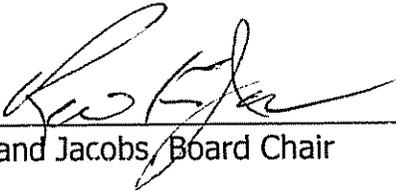
**ACTION #5:** It was moved by Vice-Chair Carhart and seconded by Director O'Farrell to adjourn the Board of Directors meeting.

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

NOES: None

ABSTAIN: None

ABSENT: Director Simcoe



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Rand Jacobs, Board Chair



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Todd Sebastian, Assistant District  
Administrator