

AGENDA
REGULAR MEETING # 1199 OF THE
FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
& FAIR OAKS RECREATION FOUNDATION

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
AUGUST 21, 2008
4:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

4.1 Employee of the Quarter: Katy Albers, Recreation Coordinator

4.2 Recognition of Sabrina Salow, Summer Recreation Leader-Camp Director

5. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting.)

6. APPROVAL OF AGENDA

7. CONSENT CALENDAR

(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to adopt).

7.1 Accept and File: Resignation of the District Administrator

7.2 Accept and File: Payroll Report – July 2008

7.3 Approval of the Enumeration of Claims – July 2008

7.4 Approval of the Minutes from the Regular Board Meeting – July 17, 2008

7.5 Approval of the Minutes from the Special Board Meeting – August 6, 2008

7.6 Accept and File: Fiscal Year-End Report – June 2008

7.7 Accept and File: Fiscal Year-End Reserve Fund Balance Report – June 2008

7.8 Accept and File: Fiscal Year-End Leave Liability Report – July 2008

- 7.9 Accept and File: Monthly Refund Report – July 2008
- 7.10 Receive Monthly Status Report – Parks and Recreation Division – July 2008
- 7.11 Adopt Resolution No. 082108-___ with American River Bank approving the appropriate authority of Fair Oaks Recreation and Park District Personnel whom are authorized to sign checks for holding accounts and petty cash.

8. OLD BUSINESS

- 8.1 Presentation and Possible Action regarding New Park District Logo.
- 8.2 Discussion and Possible Action regarding New Park District property adjacent to Vintage Woods Apartments.
- 8.3 Discussion and Possible Action regarding proposed timeline for the public hearing and meeting process regarding the proposed Fair Oaks Theatre Festival renovations.
- 8.4 Discussion and Possible Action regarding proposed date change for September 18th Board Meeting due to County of Sacramento Town Hall Forum.

9. NEW BUSINESS

- 9.1 Presentation and Possible Action regarding proposal from Fair Oaks Responsible Dog Owners Group (FORDOG) regarding a proposal for the installation of trees.

10. FAIR OAKS RECREATION FOUNDATION BUSINESS

- 10.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 10.2 Approval of the Foundation Board Meeting Minutes – July 17, 2008.
- 10.3 Adopt Resolution No. 082108-___ with American River Bank approving the appropriate authority of Fair Oaks Recreation and Park District Personnel whom are authorized to sign checks for Foundation Accounts.
- 10.4 Election of Officers for Fiscal Year 2008-2009.
- 10.5 Recreation Foundation meeting adjournment.
- 10.6 Reconvene Park District Board of Directors meeting.

11. BOARD/STAFF REPORTS

- 11.1 Items from Board of Directors

11.2 Items from Assistant District Administrator

12. CLOSED SESSION

(The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) may, by law, meet in executive (Closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.)

12.1 Closed session for public employee appointment or employment of Interim District Administrator

13. RECONVENE TO OPEN SESSION

(The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M. Brown Act).

14. ADJOURNMENT

Adjourn to the Regular Meeting of September 18, 2008 @ 6:00 p.m.

I, Todd Sebastian, Assistant District Administrator of the Fair Oaks Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the special meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Todd Sebastian, CPRP
Assistant District Administrator

Date

Rand Jacobs, Chair
Board of Directors

Date

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice or (916) 966-9863 (fax).