

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

Minutes for September 22, 2008

Special Board Meeting of the Fair Oaks Recreation and Park District Board of Directors was held at the Veterans Memorial Amphitheater 7991 California Ave. Fair Oaks, CA, on Monday, September 22, 2008.

For the Record:	Chair Jacobs called the special meeting to order at 6:00 p.m.
Board Members Present:	Chair Jacobs, Vice-Chair Carhart, Directors O'Farrell, Labelle and Simcoe
Board Members Absent:	0
Staff Present:	District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, and Project & Grant Coordinator Margaret Voorhees
Visitors:	78

ACTION #1: It was moved by Chair Jacobs and seconded by Vice-Chair Carhart for a public hearing regarding the Veterans Memorial Amphitheater Renovation Project.

AYES:	Chair Jacobs, Vice-Chair Carhart, and Directors O'Farrell, Labelle, and Simcoe
NOES:	None
ABSTAIN:	None
ABSENT:	None

ACTION #2: It was moved by Chair Jacobs and seconded by Vice-Chair Carhart to adjourn to the next Regular Board Meeting on September 24, 2008 at 6:00 p.m.

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

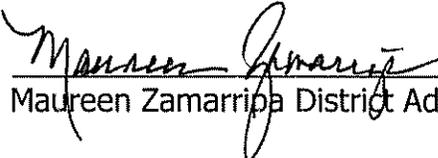
NOES: None

ABSTAIN: None

ABSENT: None



Rand Jacobs, Board Chair



Maureen Zamarripa District Administrator