

**AGENDA**  
**REGULAR MEETING # 1203 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**  
**NOVEMBER 20, 2008**  
**6:00 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

- 4.1 Presentation of Appreciation Plaque to Gary Lenhart, outgoing Liaison Coordinator for Phoenix Park Community Garden.
- 4.2 Presentation of Appreciation Plaque to California State University Sacramento Students Lisa Nguyen and Hoang Nguyen who assisted with the Fair Oaks Recreation and Park District Annual Halloween Event.
- 4.3 Introduction of New District Employee Karen Pavisich - Policy & Procedure, Safety, & Human Resources.

**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 approve).*

- 7.1 Accept and File: Enumeration of Claims – October 2008.
- 7.2 Accept and File: Payroll Report – October 2008.
- 7.3 Approval of the Minutes from the Regular Board Meeting – October 16, 2008.
- 7.4 Accept and File: Leave Liability Report – October 2008.

- 7.5 Accept and File: Contingency Fund Report – October 2008.
- 7.6 Accept and File: Fund Balance Report – October 2008.
- 7.7 Accept and File: Monthly Refund Report – October 2008.
- 7.8 Accept and File: Financial Report – October 2008.
- 7.9 Adopt Resolution No. 112008\_\_ to recognize outgoing Board of Director Tel Labelle.
- 7.10 Adopt Resolution No. 112008\_\_ to approve Park District personnel who are authorized to sign on the District safety deposit box at American River Bank.

**8. AGENDA ITEMS**

- 8.1 Presentation of resolution recognizing outgoing Board of Director Tel Labelle.
- 8.2 Discussion and Possible Action regarding the Fair Oaks Village Singers Music Storage.
- 8.3 Report back on Fair Oaks Recreation & Park District Community Partners Relationships and Large Contract Park Rentals.
- 8.4 Report back on the Fair Oaks Recreation and Park District “Chicken Festival”.
- 8.5 Report back on the remodeled Arts & Crafts Building.
- 8.6 Discussion and Possible Action regarding Board of Director’s Stipend.

**9. FAIR OAKS RECREATION FOUNDATION BUSINESS**

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Approval of the Foundation Board Meeting Minutes – October, 2008.
- 9.3 Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

**10. BOARD/STAFF REPORTS**

- 10.1 Items from the Board of Directors.
- 10.2 Items from the District Administrator.

**11. ADJOURNMENT**

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

*I, Maureen Zamarripa, 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 meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

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Pro Secretary for Maureen Zamarripa

Maureen Zamarripa,  
District Administrator

11/13/08  
Date

Ralph Carhart

Ralph Carhart, Vice-Chair  
Board of Directors

11/13/08  
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).**