

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS &  
FAIR OAKS RECREATION FOUNDATION

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ONE THOUSAND TWO HUNDRED AND FOURTH BOARD OF DIRECTORS'  
REGULAR MEETING

**Agenda for December 18, 2008**

**THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
DECEMBER 18, 2008  
6:00 P.M.**

1. **PLEDGE OF ALLEGIANCE**

2. **SWEARING IN OF NEWLY ELECTED BOARD DIRECTORS**

2.1. Installation of newly elected Board Directors; John O'Farrell, Brandon Rose, and Geoffrey Simcoe.

3. **CALL TO ORDER**

4. **ROLL CALL**

5. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

5.1. Recognition of Recreation Coordinator Nick Davison.

5.2. Recognition of 2007/2008 Fair Oaks Honorary Mayor Barry Brown for the Kid's Happy Feet Experience Project at Village Park.

5.3. Presentation from the Bella Vista Tennis Club regarding the Bella Vista Field of Dreams Project.

6. **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).*

7. **APPROVAL OF AGENDA**

8. **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).*

8.1. Accept and File: Enumeration of Claims – November 2008.

8.2. Accept and File: Payroll Report – November 2008.

8.3. Approval of the Minutes from the Regular Board Meeting – November 20, 2008.

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- 8.4 . Accept and File: Leave Liability Report –November 2008.
- 8.5 . Accept and File: Contingency Fund Report – November 2008.
- 8.6 . Accept and File: Fund Balance Report – November 2008.
- 8.7 . Accept and File: Monthly Refund Report – November 2008.
- 8.8 . Accept and File: Financial Report – November 2008.
- 8.9 . Adopt Resolution No. 121808\_\_ to approve the Employer Paid Member Contributions.

### **9. AGENDA ITEMS**

- 9.1. Discussion and Possible Action regarding selection of Board Chair for 2009.
- 9.2. Discussion and Possible Action regarding selection of Board Vice-Chair for 2009.
- 9.3. Consider and Possible Action regarding the annual Board of Directors meeting calendar, Committee assignments and schedules for 2009.
- 9.4. Discussion and Possible Action regarding Special Board Meeting for Board of Directors training.
- 9.5. Discussion and Possible Action regarding a Special Board Workshop.
- 9.6. Discussion and Possible Action regarding a fundraising solicitation letter from the Fair Oaks Theatre Festival.
- 9.7. Discussion and Possible Action regarding the Fair Oaks Recreation and Park District Master Plan Request for Proposals.
- 9.8. Report back regarding Board of Director's Stipend.

### **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 – November 20, 2008.
- 10.3. Discussion and Possible Action regarding a new account for the holiday tree fundraising Project.
- 10.4. Recreation Foundation meeting adjournment.
- 10.5. Reconvene Park District Board of Directors meeting.

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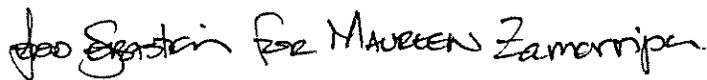
11. BOARD/STAFF REPORTS

- 11.1. Items from the Board of Directors.
- 11.2. Items from the District Administrator.

12. ADJOURNMENT

Adjourn to the Regular Meeting of January 15, 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.*



Maureen Zamarripa,  
District Administrator

12/10/08

Date



Rand Jacobs, Chair  
Board of Directors

12/10/08

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).**