

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for December 18th, 2008

The one thousand two hundred and fourth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA on Thursday, December 18th, 2008.

For the Record: Chair Jacobs called the regular meeting to order at 6:25 p.m.

Board Members Present: Chair Jacobs, Director O'Farrell, Director Simcoe, and Director Rose

Board Members Absent: Vice-Chair Carhart

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, Policy & Procedures, Safety & HR Karen Pavisich, Recreation Supervisor Kimbra Shephard, and Recreation Coordinator Nick Davison

Visitors: 18

ACTION #1: It was moved by Director Simcoe and seconded by Director Rose to approve the fundraising solicitation letter from the Fair Oaks Theatre Festival.

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

ACTION #2: It was moved by Director O'Farrell and seconded by Director Simcoe to approve the Agenda.

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

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ACTION #3: It was moved by Director O'Farrell and seconded by Director Simcoe to approve the consent calendar with the exception of item 8.3 (Approval of the Minutes from the Regular Board Meeting dated November 20, 2008).

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

ACTION #4: It was moved by Director Simcoe and seconded by Director O'Farrell to elect Ralph Carhart as the 2009 Chair of the Board of Directors for the Fair Oaks Recreation and Park District.

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

ACTION #5: It was moved by Director O'Farrell and seconded by Director Simcoe to elect Brandon Rose as the 2009 Vice-Chair of the Board of Directors for the Fair Oaks Recreation and Park District.

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

ACTION #6: It was moved by Director Simcoe and seconded by Director Rose to approve the Board of Directors meeting calendar, Committee assignments and schedules for 2009.

AYES: Director O'Farrell, Chair Jacobs, Director Simcoe, and
Director Rose
NOES: None
ABSTAIN: None

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ABSENT: Vice-Chair Carhart

ACTION #7: It was moved by Director Simcoe and seconded by Chair Jacobs to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 8:00 p.m. (Please refer to the eighty-ninth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

AYES: Director O'Farrell, Chair Jacobs, Director Simcoe, and
Director Rose

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair Carhart

ACTION #8: It was moved by Director Simcoe and seconded by Director Rose to adjourn the Fair Oaks Foundation meeting and reconvene the Park District Board of Directors at 8:05 p.m. (Please refer to the eighty-ninth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

AYES: Director O'Farrell, Chair Jacobs, Director Simcoe, and
Director Rose

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair Carhart

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ACTION #9: It was moved by Director Simcoe and seconded by Director Rose to adjourn to the Special Park District Board Meeting on January 5, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 8:30 p.m.

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



Rand Jacobs, Board Chair



Maureen Zamarripa, District Administrator