

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND AND ONE HUNDRED AND EIGHTY EIGHTH BOARD OF DIRECTORS'
REGULAR MEETING

Minutes for February 21, 2008

The one thousand and one hundred and eighty eighth 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, February 21, 2008.

For the Record: Chair Jacobs called the regular meeting to order at 6:02 p.m.

Board Members Present: Chair Jacobs, Vice-Chair Carhart, Director Simcoe and Labelle; Director O'Farrell arrived at 6:15 p.m.

Board Members Absent: None

Staff Present: District Administrator Sam Crawford, Assistant District Administrator Todd Sebastian, HR/Executive Assistant Laura Henningsen, Project & Grant Coordinator Margaret Voorhees, Recreation Coordinator Katy Coss, Accounting Coordinator Linda Parks, Recreation Coordinator Jenn Davis, Parks Supervisor Rick Vaughan

Visitors: 6

ACTION #1: It was moved by Vice-Chair Carhart and seconded by Director Simcoe to approve the agenda as presented.

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

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

ACTION #2: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to approve the Consent Calendar:

7.1 Accept and File: Enumeration of Claims – January, 2008

- 7.2 Accept and File: Payroll Report – January, 2008
- 7.3 Accept and File: Financial Report- January, 2008
- 7.4 Approval of the Minutes from the Special Board Meeting- February 7, 2008
- 7.5 Adopt Resolution No. 022108-_____ authorizing a Contingency Fund transfer in the amount of \$32,500 for the purpose of funding Phase I of the Tree Management Plan for the Fair Oaks Park District.
- 7.6 Adopt Resolution No. 022108-_____ authorizing a Contingency Fund transfer in the amount of \$6,500 for the purpose of funding the costs associated with re-keying the locks within the Fair Oaks Park District.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #3: It was moved by Vice-Chair Carhart and seconded by Chair Jacobs to approve the concept of modifying the Little League fields to extend the fence back 15 feet into the old dog park and install the scoreboard. The installation of batting cages was approved conceptually with the final approval of plans still pending.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #4: It was moved by Director Labelle and seconded by Director Simcoe to table the request from the Fair Oaks Theatre Festival for the issuance of additional keys to a Park District facility.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #5: It was moved by Vice-Chair Carhart and seconded by Chair Jacobs to approve that Staff determine a dollar amount for the cleaning and resealing of the Hugh Gorman artwork, review the opinion of Park District Legal Counsel regarding the future development plans of the Theatre Festival with respect to the Laws of "Public Displays of Art", continue without developing a written agreement between Mr. Gorman and the District, and table this item to a future Board Meeting when the above stipulations have been clarified.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #6: It was moved by Director Simcoe and seconded by Director Labelle to table the request for a memorial plaque in recognition of Mark Robert Post at Village Park until Staff develops a policy regarding the placing of memorial monuments within Fair Oaks District parks and facilities.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #7: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to approve the partnership between the Fair Oaks Park District and the County of Sacramento for the County Neighborhood Car Wash program. The Staff was directed to develop a policy regarding car washes within the Fair Oaks Park District.

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

NOES: Director Labelle

ABSTAIN: None

ABSENT: None

ACTION #8: It was moved by Director O'Farrell and seconded by Vice-Chair Carhart to receive and file the letter from Sharon Peterson concerning Miller Park.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #9: It was moved by Director O'Farrell and seconded by Director Labelle for Staff to continue the interview process for the vacant Park Worker position and have Staff review the budget in order to determine the allocation of funds so that the position can be filled.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #10: It was moved by Director O'Farrell and seconded by Director Simcoe to adopt the new organizational chart for the Fair Oaks Park District as supported by the Management and Personnel Committee (Chair Jacobs and Vice-Chair Carhart). The item will be up for review in 6 (six) months.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #11: It was moved by Director Simcoe and seconded by Director Labelle to appoint Director O'Farrell and Chair Jacobs to serve as the Board's committee to handle San Juan Unified School District issues. Vice-Chair Carhart to serve as the first alternate for the committee, with Director Labelle to serve as second alternate.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #12: It was moved by Director Simcoe and seconded by Director O'Farrell to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 9:06 p.m.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #13: It was moved by Chair Jacobs and seconded by Director Labelle to adjourn the Fair Oaks Foundation meeting and reconvene the Park District Board of Directors meeting at 9:10 p.m.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #14: It was moved by Director O'Farrell and seconded by Director Simcoe to adjourn the Board of Directors meeting.

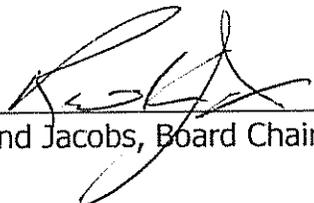
AYES: Chair Jacobs, Vice-Chair Carhart, Directors Simcoe, Labelle and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

For the record the meeting was adjourned at 9:24 p.m.



Rand Jacobs, Board Chair



Sam Crawford, District Administrator