FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for March 20, 2008

The one thousand and one hundred and eighty ninth 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, March 20, 2008.

For the Record:	Chair Jacobs called the regular meeting to order at 6:08 p.m.
Board Members Present:	Chair Jacobs, Vice-Chair Carhart, and Director Labelle
Board Members Absent:	Directors Simcoe and O'Farrell
Staff Present:	District Administrator Sam Crawford, Assistant District Administrator Todd Sebastian, HR/Policy Coordinator Laura Henningsen, Project & Grant Coordinator Margaret Voorhees, Recreation Coordinator Katy Coss, Recreation Supervisor Kimbra Shephard, Parks Supervisor Rick Vaughan, Park Worker Robert Matthews
Visitors:	7

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

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

ACTION #2: It was moved by Vice-Chair Carhart and seconded by Director Labelle to approve the Consent Calendar (with the exception of Item 7.4: Approval of the Minutes from the Regular Board Meeting- February 21, 2008):

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

7.2 Accept and File: Payroll Report – February, 2008

7.3 Accept and File: Financial Report- February, 2008

~~7.4 Approval of the Minutes from the Regular Board Meeting- February 21, 2008~~

7.5 Adopt Resolution No. 032008-_____ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2008-09 for the Parks Maintenance and Recreation Improvement District with a 3% assessment increase.

7.6 Adopt Resolution No. 032008-_____ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2008-09 for the Phoenix Field Landscape and Lighting Assessment District with no assessment increases.

7.7 Adopt Resolution No. 032008-_____ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2008-09 for the Gum Ranch Landscaping and Lighting Assessment District with a 3% assessment increase.

7.8 Adopt Resolution No. 032008-____ authorizing the release of Parkland Dedication Trust Fund monies in the amount of $128,309 from Fund 0881 to the General Fund (341A) for Capital Improvements.

7.9 Adopt Resolution No.032008—approving a Contingency Fund transfer of $5,472 for costs associated with the County COMPASS Service Level Agreement.

7.10 Adopt Resolution No. 032008—authorizing the release of Softball Lights Reserve Funds in the amount of $29,843 for Capital Improvements at Fair Oaks Park.

AYES: Chair Jacobs, Vice-Chair Carhart, and Director Labelle

NOES: None

ABSTAIN: None

ABSENT: Directors Simcoe and O'Farrell

ACTION #3: It was moved by Director Labelle and seconded by Vice-Chair Carhart to approve the installation of a memorial plaque for Mark Robert Post in a Fair Oaks Park.

AYES: Chair Jacobs, Vice-Chair Carhart, and Director Labelle

NOES: None

ABSTAIN: None

ABSENT: Directors Simcoe and O'Farrell

ACTION #4: It was moved by Vice-Chair Carhart and seconded by Director Labelle to refer the issue of property owned by the Fair Oaks Water District at the Vintage Woods Senior Community complex to the Community and Resource Development Committee for a recommendation at a future Park Board meeting.

AYES: Chair Jacobs, Vice-Chair Carhart, and Director Labelle

NOES: None

ABSTAIN: None

ABSENT: Directors Simcoe and O'Farrell

ACTION #5: It was moved by Director Labelle and seconded by Vice-Chair Carhart to approve staff recommendations to adopt the Fair Oaks Chicken Festival as a District organized event; to organize and oversee all entertainment, vendors, beer operations, activities, demonstrations, permits, marketing & public relations, and any additional items of financial responsibility, to include working with an advisory committee.

AYES: Chair Jacobs, Vice-Chair Carhart, and Director Labelle

NOES: None

ABSTAIN: None

ABSENT: Directors Simcoe and O'Farrell

During the April 29, 2008 Board of Directors Regular Meeting, the Board moved unanimously to reopen this topic for discussion at the May 15, 2008 Board of Directors Meeting since two Board members were absent during the original discussion.

ACTION #6: It was moved by Director Labelle and seconded by Chair Jacobs to adopt Resolution No. 032008-07 calling for the November 4, 2008 District General Election with the exception of how a tie would be broken, which would instead be left up to the County Director of Elections to determine.

AYES: Chair Jacobs, Vice-Chair Carhart, and Director Labelle

NOES: None

ABSTAIN: None

ABSENT: Directors Simcoe and O'Farrell

ACTION #7: It was moved by Chair Jacobs and seconded by Vice-Chair Carhart to approve a $30,000 bid for the possible purchase of skate park equipment from the State of California Department of Parks and Recreation.

AYES: Chair Jacobs, Vice-Chair Carhart, and Director Labelle

NOES: None

ABSTAIN: None

ABSENT: Directors Simcoe and O'Farrell

ACTION #8: It was moved by Vice-Carhart and seconded by Director Labelle to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 9:45 p.m.

AYES: Chair Jacobs, Vice-Chair Carhart, and Director Labelle

NOES: None

ABSTAIN: None

ABSENT: Directors Simcoe and O'Farrell

ACTION #9: It was moved by Vice-Chair Carhart and seconded by Director Labelle to adjourn the Fair Oaks Foundation meeting and reconvene the Park District Board of Directors meeting at 9:46 p.m.

AYES: Chair Jacobs, Vice-Chair Carhart, and Director Labelle

NOES: None

ABSTAIN: None

ABSENT: Directors Simcoe and O'Farrell

ACTION #10: It was moved by Vice-Chair Carhart and seconded by Director Labelle to adjourn the Board of Directors meeting.

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

For the record the meeting was adjourned at 9:50 p.m.

Rand Jacobs, Board Chair

Sam Crawford, ~~District~~ Administrator