

**FAIR OAKS RECREATION FOUNDATION  
EIGHTY FIRST BOARD OF DIRECTORS' MEETING**

**Minutes for April 29, 2008 - REGULAR MEETING**

The eighty first meeting of the Fair Oaks Recreation Foundation Board of Directors was held in the McMillan Center, 8200 Temple Park Drive, Fair Oaks, CA, on Tuesday, April 29, 2008.

Board Members Present: Chair Jacobs, Vice-Chair Carhart, Directors Labelle, O'Farrell and Simcoe  
Board Members Absent: None  
Staff Present: Chief Executive Officer Sam Crawford, Chief Financial Officer Todd Sebastian, HR/Policy Coordinator Laura Henningsen  
Visitors: 0

**ACTION #1:** It was moved by Director O'Farrell and seconded by Director Carhart to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 9:02 p.m.

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

**ACTION #2:** It was moved by Vice-Chair Carhart and seconded by Director Labelle to approve the Foundation Board minutes of March 20, 2008.

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

**ACTION #3:** It was moved by Director O'Farrell and seconded by Director Simcoe to adjourn the Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 9:04 p.m.

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

  
\_\_\_\_\_  
Rand Jacobs, Chair

  
\_\_\_\_\_  
Sam Crawford, Chief Executive Officer