FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for August 21, 2008

The one thousand and one hundred and ninety 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, August 21, 2008.

For the Record:	Chair Jacobs called the regular meeting to order at 4:04 p.m.
Board Members Present:	Chair Jacobs, Vice-Chair Carhart, Directors O'Farrell, Labelle and Simcoe
Board Members Absent:	0
Staff Present:	Assistant District Administrator Todd Sebastian, Recreation Supervisor Kimbra Shephard, Parks Supervisor Rick Vaughan, Recreation Coordinator Jennifer Davis, Recreation Coordinator Katy Albers, Project & Grant Coordinator Margaret Voorhees, Accounting Coordinator Linda Parks, Recreation Coordinator Nick Davison, and Receptionist MaryAnne Howard
Visitors:	5

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

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

ACTION #2: It was moved by Director O'Farrell and seconded by Chair Jacobs to approve New Park District Logo (with option to review bridge if deemed necessary).

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

ACTION #3: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to approve timeline for the public hearing and meeting process regarding the proposed Fair Oaks Theatre Festival renovations.

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

ACTION #4: It was moved by Director O'Farrell and seconded by Director LaBelle to accept proposal from Fair Oaks Responsible Dog Owners Group (FORDOG) regarding the installation of trees at the Dog Park.

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

ABSENT: None

ACTION #5: It was moved by Chair Jacobs and seconded by Director O'Farrell to approve the consent calendar.

7.1 Accept and File: Resignation of the District Administrator.

7.2 Accept and File: Payroll Report-July 2008

7.3 Approval of the Enumeration of Claims-July 2008

7.4 Approval of the Minutes from the Regular Board Meeting-July 17, 2008

7.5 Approval of the Minutes from the Special Board Meeting-August 6, 2008

7.6 Accept and File: Fiscal Year-End Report-June 2008

7.7 Accept and File: Fiscal Year-End Reserve Fund Balance Report-June 2008

7.8 Accept and File: Fiscal Year-End Leave liability Report-July 2008

7.9 Accept and File: Monthly Refund Report-July 2008

7.10 Receive Monthly Status Report-Parks and Recreation Division-July 2008

7.11 Adopt Resolution No. 082108-02 with American River Bank approving the appropriate authority of Fair Oaks Recreation and Park District Personnel whom are authorized to sign checks for holding accounts and petty cash.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #6: It was moved by Director Simcoe and seconded by Director O'Farrell to move to a closed session.

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

ACTION #7: It was moved by Director O'Farrell and seconded by Director Simcoe to approve Employment Contract with Mauren Zamarrapa.

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

ACTION #8: It was moved by Director O'Farrell and seconded by Director Simcoe to Reconvene To Open Session.

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

ACTION #9: It was moved by Director LaBella and seconded by Director O'Farrell to Adjourn to the Regular Meeting of September 24, 2008 @ 6:00pm

AYES:	Director LaBelle, Dircetor O'Farrell, Chair Jacobs, and Vice-Chair Carhart, Director Simcoe

NOES: None

ABSTAIN: None

ABSENT: None

Rand Jacobs, Board Chair

Todd Sebastian, Assistant District Administrator