

FAIR OAKS RECREATION AND PARK DISTRICT
ONE THOUSAND TWO HUNDRED AND SECOND BOARD OF DIRECTORS'
REGULAR MEETING

Minutes for October 16, 2008

The one thousand two hundred and second 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, October 16, 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 O'Farrell, Director Labelle, and Director Simcoe

Board Members Absent: 0

Staff Present: District Administrator Maureen Zamarripa, Project & Grant Coordinator Margaret Voorhees, and Office Assistant Kathy Corona

Visitors: 5

ACTION #1: It was moved by Director Simcoe and seconded by Director Labelle to approve the agenda.

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

NOES: None

ABSTAIN: None

ABSENT: 0

ACTION #2: It was moved by Director O'Farrell and seconded by Director Labelle to approve the consent calendar with the exception that 7.4 should have the meeting number on the Special Board Minutes and spelling of Director Labelle's name. It was also noted that motions are made by a single person and seconded by a single person in Acton 4, 5, & 6.

Director Labelle's memo needs to have the date and meeting number added to the top September 24, 2008 Board Meeting (One thousand two hundred and first).

7.4 Approval of the Minutes from Special Board Meeting September 22, 2008

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

NOES: None

ABSTAIN: Director Simcoe

ABSENT: 0

ACTION #3: It was moved by Director Labelle and seconded by Director O'Farrell to table the proposed "New" Park District Logo pending the November election results.

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

NOES: None

ABSTAIN: None

ABSENT: 0

ACTION #4: It was moved by Vice Chair Carhart and seconded by Director Labelle to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 6:39 p.m.

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

NOES: None

ABSTAIN: None

ABSENT: 0

ACTION #5: It was moved by Director Simcoe and seconded by Director Labelle to adjourn the Fair Oaks Foundation meeting and reconvene the Park District Board of Directors at 6:40pm

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

NOES: None

ABSTAIN: None

ABSENT: 0

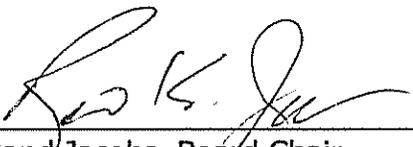
ACTION #6 It was moved by Director Simcoe and seconded by Director Labelle to adjourn to the next Park District Board Meeting of November 20, 2008 @ 6:00 p.m. For the record the meeting was adjourned at 7:15 p.m.

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

NOES: None

ABSTAIN: None

ABSENT: 0



Rand Jacobs, Board Chair



Maureen Zamarripa District Administrator