

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

**Minutes for October 16, 2008 - REGULAR MEETING**

The eighty seventh meeting of the Fair Oaks Recreation Foundation Board of Directors was held in the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA, on Thursday, October 16, 2008.

Board Members Present: Director O'Farrell, Director Labelle, Director Simcoe, Chair Jacobs, and Vice-Chair Carhart

Board Members Absent: 0

Staff Present: Administrator Maureen Zamarripa and Project & Grant Coordinator Margaret Voorhees

Visitors: 5

**ACTION #1:** It was moved by Vice Chair Carhart and seconded by Director Labelle to convene the Foundation Meeting without adjourning the Board of Directors meeting at 6:39 p.m.

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

NOES: None

ABSTAIN: None

ABSENT: None

**ACTION #2:** It was moved by Director O'Farrell and seconded by Vice Chair Carhart for the approval of Foundation minutes.

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

NOES: None

ABSTAIN: Director Simcoe

ABSENT: None

**ACTION #3:** It was moved by Vice Chair Carhart and seconded by Director Labelle to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 6:40 p.m.

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

NOES: None

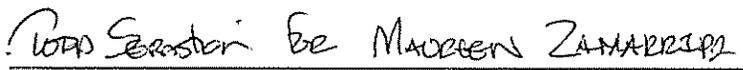
ABSTAIN: None

ABSENT: None



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Rand Jacobs, Chair



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Maureen Zamarripa, District Administrator