

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND SIXTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for January 15th, 2009

The one thousand two hundred and sixth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Fair Oaks Community Clubhouse Auditorium (upper level), 7997 California Avenue Unit #1, Fair Oaks, CA, 95628 on Thursday, January 15th 2009.

For the Record: Chair Carhart called the regular meeting to order at 6:04 p.m.

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

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, and Project / Grant Coordinator Margaret Voorhees.

District Legal Counsel Present: Richard Shanahan

Visitors: 64

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

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #2: It was moved by Director Simcoe and seconded by Director O'Farrell to approve the consent calendar with the exception that the letter from Tel Labelle dated September 24th, 2008 should be removed from the meeting minutes dated November 20th, 2008.

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

NOES: None

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ABSTAIN: None
ABSENT: None

ACTION #3: It was moved by Director Simcoe and seconded by Director Jacobs to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 8:07 p.m. (Please refer to the ninetieth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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

ACTION #4: It was moved by Director Jacobs and seconded by Director Simcoe to adjourn the Fair Oaks Foundation meeting and reconvene the Park District Board of Directors at 8:09 p.m. (Please refer to the ninetieth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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

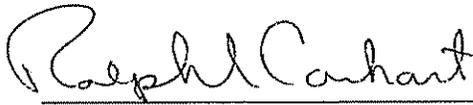
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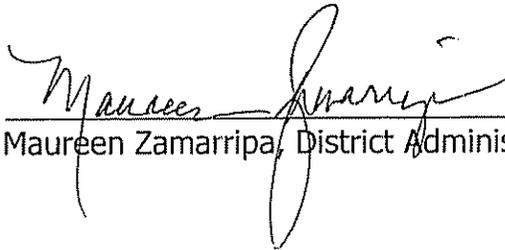
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ACTION #5: It was moved by Director Simcoe and seconded by Director Jacobs to adjourn to the Special Park District Board Meeting on January 28, 2009 @ 3:00 p.m. For the record the meeting was adjourned at 8:20 p.m.

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



Ralph Carhart, Board Chair



Maureen Zamarripa, District Administrator