

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for February 19th, 2009

The one thousand two hundred and eighth 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, February 19th, 2009.

For the Record: Chair Carhart called the regular meeting to order at 6:02 p.m.

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

Board Members Absent: Director O'Farrell

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

Members of the Public: 7

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

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

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

RECUSE: None

ACTION #2: It was moved by Director Jacobs and seconded by Vice-Chair Rose to approve the consent calendar.

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

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

RECUSE: None

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ACTION #3: It was moved by Director Jacobs and seconded by Director Simcoe to approve the format of the upcoming workshops in February and March on the Proposed Veterans Memorial Amphitheatre Renovation Project.

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

ACTION #4: It was moved by Director Jacobs and seconded by Director Simcoe to approve adoption of findings from the District Annual Financial Audit for the Fiscal Year ending June 30, 2008 from Blomberg and Griffin Accountancy Corporation with a correction of the percentage figures within the Financial Audit, Management's Discussion and Analysis, Financial Analysis of the District, paragraph two.

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

ACTION #5: It was moved by Director Jacobs and seconded by Chair Carhart to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 8:45 p.m. (Please refer to the ninety-first Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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

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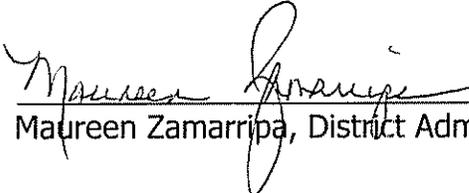
ACTION #6: It was moved by Director Simcoe and seconded by Chair Carhart to adjourn the Fair Oaks Foundation meeting and reconvene the Park District Board of Directors at 9:53 p.m. (Please refer to the ninety-first Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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

ACTION #7: It was moved by Vice-Chair Rose and seconded by Director Simcoe to adjourn to the Regular Park District Board Meeting on March 19, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 9:15 p.m.

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


Ralph Carhart, Board Chair


Maureen Zamarripa, District Administrator