

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for March 19th, 2009

The one thousand two hundred and 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, March 19th, 2009.

For the Record: Chair Carhart called the regular meeting to order at 6:00 p.m.

Board Members Present: Chair Carhart, Director Jacobs, and Director Simcoe. (Vice-Chair Rose arrived at 6:11 p.m. and Director O'Farrell arrived at 6:19 p.m.)

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, Project / Grant Coordinator Margaret Voorhees, and Policy & Procedures, Safety & HR Karen Pavisich.

Members of the Public: 4

DISCUSSION & 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 (at that time)
RECUSE: None

DISCUSSION & ACTION #2: It was moved by Director Jacobs and seconded by Director O'Farrell to approve the consent calendar.

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

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RECUSE: None

DISCUSSION – NO ACTION: Agenda Item 8.1 - Fiscal Year 2008/2009 Mid-Year Budget Update.

DISCUSSION – NO ACTION: Agenda Item 8.2 – Introduction and overview of the revised 2009 Fair Oaks Recreation and Park District Personnel Policy Manual.

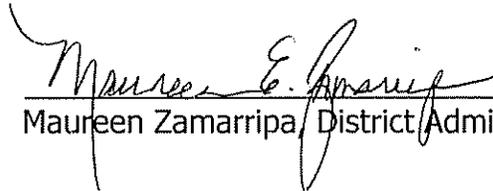
DISCUSSION – NO ACTION: Agenda Item 8.3 - Discussion regarding workshop held on February 25th 2009, and the proposed format for upcoming workshop on March 25th, 2009 for the Proposed Veterans Memorial Amphitheatre Renovation Project.

DISCUSSION – NO ACTION: Agenda Item 8.4 – Discussion and Possible Action regarding April Board Meeting(s) schedule.

DISCUSSION & ACTION #3: It was moved by Director Simcoe and seconded by Director O'Farrell to adjourn to the Regular Park District Board Meeting on April 16, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 8:41 p.m.

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


Ralph Carhart, Board Chair


Maureen Zamarripa, District Administrator