

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for April 16th, 2009

The one thousand two hundred and tenth 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 Ave. Unit #1 Fair Oaks, CA on Thursday, April 16th, 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

Members of the Public: 25

DISCUSSION & ACTION #1: It was moved by Vice-Chair Rose and seconded by Director O'Farrell to approve the agenda.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: Agenda Item 8.1 – Discussion and Possible Action regarding the Proposed Veterans Memorial Amphitheatre Renovation Project. The following action was moved by Director O'Farrell and seconded by Director Jacobs:

- a) Seek direction from new design firms to create conceptual drawings for the Amphitheatre.
- b) Set forth process by which the Board of Directors can make a decision on the design firm based upon the concepts no later than the June Board meeting if at all possible.

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- c) No dollar limitation placed upon the proposed design scheme. Simply let design firms come back with estimated costs and we (Board of Directors) can decide whether or not it is a reasonable estimate and move forward on that basis.
- d) Give design firm as much latitude as possible in designing the facility not put any limitations or any constraints on what it should be, but needs to include the technical requirements of the Theatre Festival in terms of what they accomplish as part of the design process as well. If it requires that the facility be done in stages as part of a Master Plan process, so be it. They can come back with a phased approach to do that.
- e) District to at least conceptually agree at this point that there be responsibility for the Park District, as part of the reconstruction process, to pay for some of the improvements yet to be determined.

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

DISCUSSION & ACTION #3: Agenda Item 8.1 – Discussion and Possible Action regarding the Proposed Veterans Memorial Amphitheatre Renovation Project, regarding Action #2, a (above). The following action was moved by Director O'Farrell and seconded by Director Simcoe:

- a) Direct District staff to work with the Capital Improvements and Construction Program Committee to put together a Request for Proposal (RFP) or Request for Qualifications (RFQ) to be on the street by the end of April, if not sooner.

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

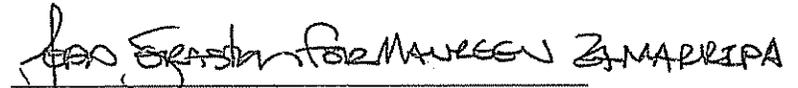
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DISCUSSION & ACTION #4: It was moved by Director Simcoe and seconded by Vice-Chair Rose to adjourn to the Regular Park District Board Meeting on April 23, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 7:50 p.m.


Ralph Carhart, Board Chair


Maureen Zamarripa, District Administrator