FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND ELEVENTH BOARD OF DIRECTORS' SPECIAL MEETING

Minutes for April 23RD, 2009

The one thousand two hundred and eleventh meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library Building 4200 Temescal Street Fair Oaks, CA on Thursday, April 23rd, 2009.

For the Record:	Chair Carhart called the special meeting to order at 6:05 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, Policy & Procedures, Safety & HR Karen Pavisich, and Lead Park Worker Robert Matthews.
Members of the Public:	26

DISCUSSION & ACTION #1: It was moved by Director O'Farrell and seconded by Director Jacobs 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 information on the California Integrated Waste Management Board Tire-Derived Product Grant (i.e. Black Rubber bark). The following action was moved by Vice-Chair Rose and seconded by Director Simcoe:

a) Direct staff to suspend the installation of black rubber bark at additional District facilities until issues and concerns can be addressed or answered.

b) Direct staff to gather data from the California Integrated Waste Management Board (CIWMB) and the Office of Environmental Health Hazard Assessment (OEHHA) to address concerns raised by community members about the black bark product.

c) Direct staff to meet with community stakeholders to further clarify concerns related to the black rubber bark material and its use in and around District facilities.

d) Direct staff to report back at the earliest possible date with recommended future actions for the use of black rubber bark at District facilities.

e) The tire-derived product be removed from sandboxes and sand to be re-installed.

f) Direct the District Administrator to advise community as to what the timing of removal and replacement will be.

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 8.2 – Discussion and Possible Action regarding Six Month Review of Bannister Park Parking Lot Restrictions. The following action was moved by Director O'Farrell and seconded by Director Simcoe:

a) Direct District staff to continue with the Bannister Park Parking Rules "Peak" and "non-Peak" schedule. Direct staff to come back at the next Board meeting in May with a continued discussion and information on what the options and possibilities is along with the downside and upside for each. In addition, ask staff to look at possibly having the Bannister Parking Lot available on weekends and holidays by District Permit only.

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

DISCUSSION – NO ACTION: Agenda 8.3 – Discussion regarding the revised 2009 Fair Oaks Recreation and Park District Personnel Policy Manual Update.

DISCUSSION & ACTION #4: Agenda Item 8.4 – Discussion and Possible Action regarding the proposed District Logo. The following was moved by Chair Carhart and seconded by Director O'Farrell:

a) Approve the continued use of the current District logo

b) Approve the use of the tagline "Creating Community through People, Parks and Programs" on future business cards, banners, and stationery

c) Approve the use of the eleven core values on future business cards

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

DISCUSSION & ACTION #5: Agenda Item 8.5 – Discussion and Possible Action regarding the disposal of fixed asset (District bus). The following was moved by Director Simcoe and seconded by Chair Carhart:

a) Dispose of fixed asset (Park District bus) by selling it.

b) Contract with private transportation service for all future group transportation needs.

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

DISCUSSION & ACTION #6: 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

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ABSENT: None
RECUSE: None

DISCUSSION – NO ACTION: Discussion regarding the Veterans Memorial Amphitheatre Request for Qualifications to be mailed out next Thursday, and to be posted on the Districts web site.

It was moved by Director Simcoe and seconded by Director Jacobs to adjourn to the Regular Park District Board Meeting on May 20, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 9:15 p.m.

Ralph Carhart, Board Chair

FOR MAUREEN ZAMARRIPA
Maureen Zamarripa, District Administrator