

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND TWO HUNDRED AND TWELFTH BOARD OF DIRECTORS' REGULAR MEETING

### Agenda for May 20, 2009

**THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
MAY 20, 2009  
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

5. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

*(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).*

6. APPROVAL OF AGENDA

7. CONSENT CALENDAR

*(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).*

7.1 Accept and File: Enumeration of Claims – April 2009.

7.2 Accept and File: Payroll Report – April 2009.

7.3 Approval of the Minutes from the Regular Board Meeting – April 16, 2009.

7.4 Approval of the Minutes from the Special Board Meeting – April 23, 2009.

7.5 Accept and File: Leave Liability Report – April 2009.

7.6 Accept and File: Contingency Fund Report – April 2009.

7.7 Accept and File: Fund Balance Report – April 2009.

7.8 Accept and File: Monthly Refund Report – April 2009.

7.9 Accept and File: Financial Report – April 2009.

7.10 Adopt the Revised 2009 Fair Oaks Recreation and Park District Personnel Policy Manual.

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- 7.11 Adopt Resolution No. 052009-\_\_\_ with the Department of General Services for assurance of compliance with GSA Regulations for the approval to participate in the Federal Surplus Personal Property Program and identification of authorized District representatives.

#### 8. AGENDA ITEMS

- 8.1 Discussion and Possible Action regarding firm selection for Design Services for the renovation/replacement of the stage/backstage building for the Veterans Memorial Amphitheatre.
- 8.2 Discussion and Possible Action regarding the Bella Vista High School Field of Dreams Tennis Court Renovation Project.
- 8.3 Discussion and Possible Action regarding Christmas in the Village Lighting Display.
- 8.4 Discussion and Possible Action regarding Bannister Park Parking Lot Restrictions.
- 8.5 Discussion and Possible Action regarding District Master Plan Request for Proposal.
- 8.6 Discussion and Possible Action regarding summer 2009 Board meeting schedule.

#### 9. FAIR OAKS RECREATION FOUNDATION BUSINESS

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business
- Election of Officers for FY 2009-2010.
  - Approval of the Fair Oaks Recreation Foundation Board Meeting Minutes – February 19, 2009.
  - Adopt Resolution No. 052009-\_\_\_ of listed expenditures from raised funds within the Fair Oaks Recreation Foundation Account for the Christmas in the Village Lighting Display project over the next six months.
- 9.3 Fair Oaks Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

#### 10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors.
- 10.2 Items from the District Administrator.

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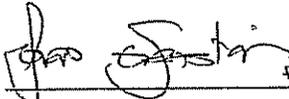
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#### 11. ADJOURNMENT

Adjourn to the Regular Meeting of June 24th, 2009 @ 6:00 p.m.

*I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

  
FOR MAUREEN ZAMARRIPA  
Maureen Zamarripa,  
District Administrator

5/15/09  
Date

  
Ralph Carhart, Chair  
Board of Directors

5/15/09  
Date

**If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).**