

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for May 26th, 2009

The one thousand two hundred and thirteenth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Veterans Memorial Amphitheatre (upstairs), 7991 California Avenue Fair Oaks, CA on Wednesday, May 26th, 2009.

For the Record: Vice-Chair Rose called the special meeting to order at 3:10 p.m.

Board Members Present: Chair Carhart (by telephone), Vice-Chair Rose, Director Jacobs, Director Simcoe, and Director O'Farrell arrived at 3:24 p.m.

Board Members Absent: None

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

District Design Firm Consultant: WMB Architects: Tim Mattheis, Larry Wenell, and Adam Shalleck.

Members of the Public: 3

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
RECUSE: None

DISCUSSION - NO ACTION: Agenda Item 8.1 – Discussion regarding Program Analysis and Critique of Program Requirements with the Design Firm Consultant relating to the Veterans Memorial Amphitheatre.

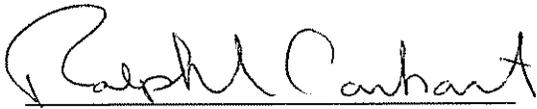
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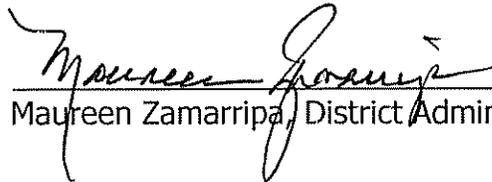
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DISCUSSION & ACTION #2: It was moved by Director O'Farrell and seconded by Director Simcoe to adjourn to the Regular Park District Board Meeting on June 24, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 4:20 p.m.

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| 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