

# FAIR OAKS RECREATION AND PARK DISTRICT

---

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

### Minutes for June 24th, 2009

The one thousand two hundred and fourteenth 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 Avenue, Unit #1, Fair Oaks, CA on Wednesday, June 24th, 2009.

For the Record: Chair Carhart called the regular meeting to order at 4:32 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, Project / Grant Coordinator Margaret Voorhees, and Accounting Coordinator Linda Parks

District Legal Counsel Present: Richard Shanahan

District 2009 Theatre Design Firm  
Consultant Present: WMB Architects: Tim Mattheis, and Adam Shalleck.

Members of the Public: 12

**DISCUSSION & ACTION #1:** It was moved by Director Jacobs and seconded by Director O'Farrell to approve the proclamation recognizing July as "Parks & Recreation Month":

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

# FAIR OAKS RECREATION AND PARK DISTRICT

---

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

---

### Minutes for June 24th, 2009

**DISCUSSION & ACTION #2:** It was moved by Director Simcoe 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 #3:** Agenda Item 8.1 – Discussion and Possible Action regarding selection of a concept plan (including cost estimate) for the Veterans Memorial Amphitheatre. The following was moved by Director O'Farrell and seconded by Director Jacobs:

- a) The Fair Oaks Recreation and Park District's selection of the Proscenium Two Story Plan which is also the Theatre Boards desired choice.

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

**DISCUSSION & ACTION #4:** Agenda Item 8.2 – Discussion and Possible Action regarding District contribution for signage at the Fair Oaks Bluffs Donor Plaza. The following was moved by Director Jacobs and seconded by Director O'Farrell:

- a) Approve the contribution of \$1,000 to the Fair Oaks Bluff Donor Plaza Committee to fund the purchase of one sign to be installed at the Fair Oaks Bluff (which will include the Fair Oaks Recreation and Park District's name and logo).
- b) Approval of either Sign #4 ("Fair Oaks – Crown of the Valley") or Sign #5 ("So What's Up on the Bluff").
- c) Request the Fair Oaks Bluff Donor Plaza Committee return to the Board of Directors with sign content prior to the sign being constructed.

# FAIR OAKS RECREATION AND PARK DISTRICT

---

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

---

### Minutes for June 24th, 2009

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 8.3 – Discussion and Possible Action regarding approval of the FY 2009-10 General Fund Preliminary Budget. The following was moved by Director Simcoe and seconded by Director O'Farrell:

- a) Adopt Resolution No. 062409-04 adopting the Fiscal Year 2009/2010 District's General Fund Proposed Preliminary Budget.

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:** Agenda Item 8.4 – Discussion and Possible Action regarding approval of the FY 2009-10 Assessment District Preliminary Budgets. The following was moved by Chair Carhart and seconded by Director Simcoe:

- a) Adopt Resolution No. 062409-06 adopting the Fiscal Year 2009/2010 Parks Maintenance and Improvement District's (FOLL) Proposed Preliminary Budget.  
b) Adopt Resolution No. 062409-05 adopting the Fiscal Year 2009/2010 Phoenix Field Landscape and Lighting Assessment District's (PFLL) Proposed Preliminary Budget.

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

# FAIR OAKS RECREATION AND PARK DISTRICT

---

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

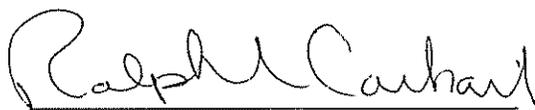
### Minutes for June 24th, 2009

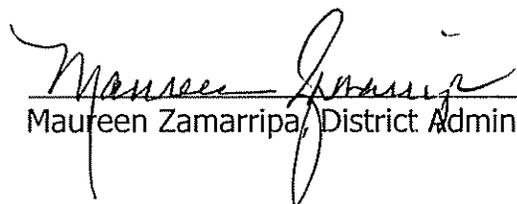
**DISCUSSION & ACTION #7:** It was moved by Director Jacobs and seconded by Vice-Chair Rose to approve the Consent Calendar (with the noted change to the May 20<sup>th</sup> 2009 Board meeting minutes to identify that it was a regular Board meeting, not a special Board meeting).

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

**DISCUSSION & ACTION #8:** It was moved by Director O'Farrell and seconded by Director Simcoe to adjourn to the Regular Park District Board Meeting on July 15, 2009 @ 6:00 p.m. in memory and honor of the late Jim Purcell. For the record the meeting was adjourned at 7:40 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