

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for July 15th, 2009

The one thousand two hundred and fifteenth 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 Wednesday, July 15th, 2009.

For the Record: Chair Carhart called the regular meeting to order at 6:00 p.m.

Board Members Present: Chair Carhart, Director Jacobs, Director O'Farrell, and Director Simcoe

Board Members Absent: Vice-Chair Rose

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

Members of the Public: 5

**DISCUSSION – NO ACTION:** Agenda Item 4.1 – Presentation from Fair Oaks Presbyterian Church regarding new entryway adjacent to Fair Oaks Park. Staff will follow up with the Fair Oaks Presbyterian Church regarding this project.

**DISCUSSION & ACTION #1:** It was moved by Director Simcoe and seconded by Director Jacobs to approve the Agenda.

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

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair Rose

RECUSE: None

**DISCUSSION & ACTION#2:** Agenda Item 8.0 - Chair Carhart officially opened the Public Hearings regarding the Fair Oaks Recreation and Park District's special assessment districts at 6:26 P.M. Chair Carhart officially closed the Public Hearings regarding the Fair Oaks Recreation and Park District's special assessment districts at 6:27 P.M.

Agenda Item 8.1.2 – It was moved by Director Jacobs and seconded by Director O'Farrell to adopt Resolution No. 071509-02 approving the Engineer's Report, confirming Diagram and Assessment and Ordering Levy of Assessment for FY 2009-10

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for the Fair Oaks Recreation and Park District's Phoenix Field Landscape and Lighting Assessment District with no assessment increase.

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

**DISCUSSION & ACTION #3:** Agenda Item 9.1 – Discussion and Possible Action regarding information on the California Integrated Waste Management Tire-Derived Product Grant (i.e. Black Rubber Bark). The following was moved by Director Simcoe and seconded by Chair Carhart:

- a) Return the unused portion of the Rubber Bark.
- b) Direct Staff to come back to the Board of Directors at a later date with recommendations for other possible usage and locations for the remaining product.

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

**DISCUSSION & ACTION #4:** Agenda Item 9.1 – It was moved by Director O'Farrell and seconded by Director Simcoe to approve staff's recommendation of Pro's Consulting for the preparation of a Master Plan for Parks, Facilities, and Recreation Services for the Fair Oaks Recreation and Park District for a not to exceed cost of \$80,000.

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

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**DISCUSSION & ACTION #5:** It was moved by Director Jacobs and seconded by Director Simcoe to approve the Consent Calendar.

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

**DISCUSSION & ACTION #6:** It was moved by Director O'Farrell and seconded by Director Simcoe to adjourn to the Regular Park District Board Meeting on August 19, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 7:45 p.m.

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

  
Ralph Carhart, Board Chair

  
Maureen Zamarripa, District Administrator