

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND EIGHTEENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for September 17th, 2009

The one thousand two hundred and eighteenth 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, September 17th, 2009.

For the Record: Chair Carhart called the regular meeting to order at 6:03 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

District 2009 Master Plan
Consultant Present: Pros Consulting: Leon Younger

Members of the Public: 1

DISCUSSION & ACTION #1: It was moved by Director Jacobs and seconded by Vice-Chair Rose 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

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DISCUSSION & ACTION #2: It was moved by Director O'Farrell and seconded by Director Jacobs to approve the Consent Calendar.

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 Item 8.5 – Discussion, Presentation and Possible Action regarding the District Master Plan. This was a presentation by Leon Younger, President of Pros Consulting. This was informational item.

DISCUSSION & ACTION #3: Agenda Item 8.1 – Discussion and Possible Action regarding remaining FY 2009/2010 Board meeting schedule. It was moved by Director Jacobs, and seconded by Chair Carhart to change the Board meeting schedule permanently to the third Wednesday of every month beginning October 2009.

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 Item 8.2 – Discussion and Possible Action regarding Phoenix Park Vernal Pools Grant update. This was an information item.

DISCUSSION - NO ACTION: Agenda Item 8.3 – Discussion and Possible Action regarding the Sacramento Local Agency Formation Commission's (LAFCO) acceptance of nominations for Special District Representation candidacy. The Board opted to take no formal action.

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DISCUSSION & ACTION #4: Agenda Item 8.4 -- Discussion and Possible Action regarding the letter of approval to the Fair Oaks Presbyterian Church regarding new entryway adjacent to Fair Oaks Park. It was moved by Director O'Farrell and seconded by Director Simcoe to move the letter/right of entry forward with a clause to suggest if the tree is damaged or dies (due to the construction of the new entryway) the Fair Oaks Presbyterian Church will need to have a tree mitigation.

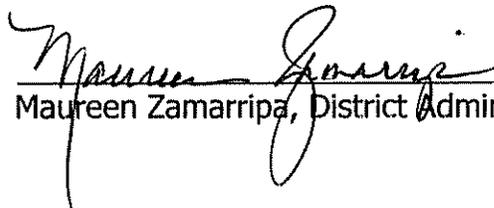
AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell, and Director Simcoe
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #5: It was moved by Director O'Farrell and seconded by Director Simcoe to adjourn to the Regular Park District Board Meeting on October 21, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 8:12 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