

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### **Minutes for October 21st, 2009**

The one thousand two hundred and nineteenth 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, October 21st, 2009.

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

Board Members Present: Chair Carhart, Vice-Chair Rose, Director Jacobs, and Director O'Farrell

Board Members Absent: Director Simcoe

Staff Present: Assistant District Administrator Todd Sebastian, Project / Grant Coordinator Margaret Voorhees, Recreation Coordinator Katy Albers, and District Intern Anna Rose

District Legal Counsel Present: Richard Shanahan

District 2009 Master Plan Consultant Present: Pros Consulting: Neelay Bhatt

Members of the Public: 10

**DISCUSSION – NO ACTION:** Agenda Item 4.1 -- Introduction of District Intern Anna Rose.

**DISCUSSION – NO ACTION:** Agenda Item 5.0 – Audience/Public Comment (Non-Agenda Items). David Price, a resident of Fair Oaks, requested that the District review the transfer of the Enclave property (to the adjacent homeowners) that was previously discussed by the District in 2002/2003. The Board requested staff to place this item on the November 18<sup>th</sup>, Board agenda.

**DISCUSSION & ACTION #1:** It was moved by Director O'Farrell and seconded by Vice-Chair Rose to approve the Agenda.

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

NOES: None

ABSTAIN: None

ABSENT: Director Simcoe

RECUSE: None

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**DISCUSSION & ACTION #2:** Agenda Item 8.1 – Discussion and Possible Action regarding Proposition 1A Resolution to participate in the Proposition 1A Receivable Financing. It was moved by Vice-Chair Rose, and seconded by Director Jacobs to adopt Resolution No. 092109-01.

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

**DISCUSSION & ACTION #3:** Agenda Item 8.3 – Discussion and Possible Action relating to Fair Oaks Presbyterian Church regarding the new entryway adjacent to Fair Oaks Park. It was moved by Director O'Farrell and seconded by Director Jacobs to approve alternative #2. The Board also requested staff to monitor the growth and health of the hackberry tree after construction.

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

**DISCUSSION – NO ACTION:** Agenda Item 8.2 – Discussion and Possible Action concerning a request from the Fair Oaks Village AA Group for a reduction in rental fees. The Board directed staff to work on modifications to the facility rental fee schedule for Community Partners, and collect data from the Fair Oaks Village AA Group relating to fees at other locations. The Board also requested staff to place this item on the November 18<sup>th</sup>, Board agenda.

**DISCUSSION – NO ACTION:** Agenda Item 8.5 – Discussion and Possible Action regarding the following Master Plan Items:

- 8.5..1. Approval of Household Survey Questions
- 8.5..2. Approval of Demographic and Trends Technical Report

The Household Survey Questions and Demographic and Trends Technical Report were presented by Neelay Bhatt of Pros Consulting. Discussion and requests for changes to these reports took place at this time. The Board did not take action at this time, however, the Board requested staff to work with Pros Consulting to modify the reports

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and survey with requested changes for possible adoption at the November 18<sup>th</sup> Board Meeting.

**DISCUSSION & ACTION #4:** Agenda Item 8.4 – Discussion and Possible Action regarding the Sacramento Local Agency Formation Commission's (LAFCo) acceptance of nominations for Special District Advisory Committee. It was moved by Director O'Farrell and seconded by Director Jacobs to submit Brandon Rose for nomination for the Sacramento Local Agency Formation Commission's Special District Advisory Committee.

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

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

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

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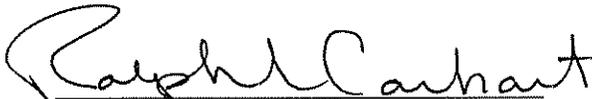
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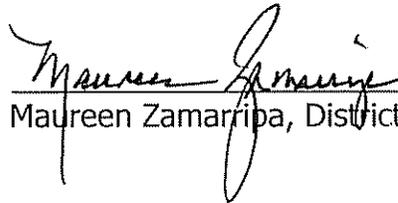
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**DISCUSSION & ACTION #6:** It was moved by Vice-Chair Rose and seconded by Director O'Farrell to adjourn to the Regular Park District Board meeting on November 18, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 9:50 p.m.

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

  
Ralph Carhart, Board Chair

  
Maureen Zamarripa, District Administrator