

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for November 18th, 2009

The one thousand two hundred and twentieth 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, November 18th, 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. Director Simcoe and Director O'Farrell arrived at 6:19 p.m.

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa, Project / Grant Coordinator Margaret Voorhees, Recreation Supervisor Kimbra Shephard and Recreation Coordinator Katy Albers

Members of the Public: 9

DISCUSSION – NO ACTION: Agenda Item 4.1 – Presentation on the 4th Annual Fair Oaks Chicken Festival.

DISCUSSION & ACTION #1: It was moved by Director O'Farrell and seconded by Director Simcoe 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 #2: Agenda Item 8.5 – Discussion and Possible Action relating to Fair Oaks Theatre Festival SMUD Grant application for Solar Panels to be installed on Amphitheatre Light Bridge. It was moved by Director O'Farrell, and seconded by Director Jacobs to authorize the Theatre Festival to move forward with the SMUD Grant application. The Board also directed staff to follow up with SMUD on a possible SMUD Grant application for installation of Solar Panels on the District's Arts and Crafts Building.

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

DISCUSSION & ACTION #3: Agenda Item 8.2 – Discussion and Possible Action concerning a request from the Fair Oaks Orangevale Little League regarding a proposal for the playing fields at Phoenix Park. It was moved by Director Jacobs and seconded by Director Simcoe to approve staff's recommendation to receive and file this report with the expectation that staff will return at the December Board meeting with a strategy and formal recommendations for improved field maintenance and operation at Phoenix Park once the results of the water audit are available and that staff may begin field maintenance and improvements that are needed in the meantime.

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 8.3 – Discussion and Possible Action regarding sponsorship for signage at the Fair Oaks Bluffs Donor Plaza. It was moved by Vice-Chair Rose and seconded by Director O'Farrell to approve an additional contribution of \$506 (for a total of \$1,506) 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. The Board requested the Fair Oaks Bluff Donor Plaza Committee return to the Board of Directors with sign content prior to the sign being constructed.

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 – NO ACTION: Agenda Item 8.4 – Discussion and Possible Action regarding a request from David Price relating to a transfer of property at the Enclave Development near Phoenix Park. The Board received and filed staff's recommendations to report back in sixty days. No formal action was required by the Board at this time.

DISCUSSION & ACTION #5: Agenda Item 8.1 – Discussion and Possible Action concerning a request from the Fair Oaks Village of AA Group for a reduction in facility rental fees. It was moved by Director Simcoe and seconded by Director O'Farrell to modify the existing Community Partner fee scale to include additional tiers with discounted rates for Community Partners who rent a District facility a minimum of fifty-one or more occurrences annually and return the Old Library to the facility rental schedule and remove it from the dedicated use of this Community Partner on Friday evenings.

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 8.6 – Discussion and Possible Action regarding the Sacramento Local Agency Formation Commission's (LAFCo) selection of Special District Commissioner and Alternate Special District Commissioner. It was moved by Chair Carhart and seconded by Director O'Farrell to vote for Robert Harrison from Fulton-El Camino Recreation and Park District for Special District Commissioner, and Jerry Fox (Incumbent) from Arcade Creek Recreation and Park District for Alternate Special District Commissioner.

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

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DISCUSSION - NO ACTION: Agenda Item 8.8 – Discussion and Possible Action regarding report back on the GASB 45 potential retirement impact schedule. The Board directed staff to provide additional analysis on the financial impact of GASB 45 by year. The Board also directed staff to work with the Management and Personnel Committee regarding review of the current CalPERS / District contract. No formal action was required by the Board at this time.

DISCUSSION & ACTION #7: Agenda Item 8.7 – Discussion and Possible Action regarding the following Master Plan Items:

- 8.7..1. Approval of Demographic and Trends Technical Report
- 8.7..2. 2010 – 2020 Fair Oaks Recreation and Park District Master Plan status update

It was moved by Director Jacobs and seconded by Director O'Farrell to approve the Demographic and Trends Technical Report and to receive and file the 2010 – 2020 Fair Oaks Recreation and Park District Master Plan status update.

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 Jacobs and seconded by Vice-Chair Rose 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 & ACTION #9: It was moved by Vice-Chair Rose and seconded by Director Jacobs to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 8:45 p.m. (Please refer to the ninety-third

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Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

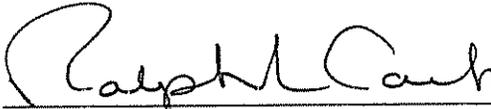
AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell, and Director Simcoe
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

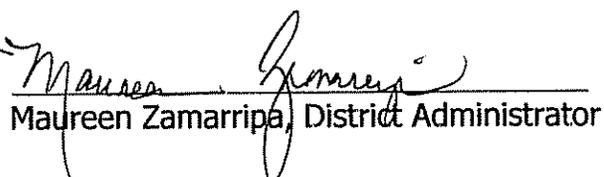
DISCUSSION & ACTION #10: It was moved by Director Simcoe and seconded by Chair Carhart to adjourn the Fair Oaks Foundation meeting and reconvene the Park District Board of Directors at 8:48 p.m. (Please refer to the ninety-third Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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

DISCUSSION & ACTION #11: It was moved by Director O'Farrell and seconded by Director Simcoe to adjourn to the Regular Park District Board meeting on December 16, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 8:49 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