

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

*ONE THOUSAND TWO HUNDRED AND TWENTY-FIRST BOARD OF DIRECTORS'
REGULAR MEETING*

Agenda for December 16, 2009

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
DECEMBER 16, 2009
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Presentation of Appreciation Plaque to outgoing Board Chair Ralph Carhart.

5. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**

(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).

6. **APPROVAL OF AGENDA**

7. **CONSENT CALENDAR**

(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).

7.1 Approval of the Minutes from the Regular Board Meeting – November 18, 2009.

7.2 Accept and File: Leave Liability Report – November 2009.

7.3 Accept and File: Contingency Fund Report – November 2009.

8. **AGENDA ITEMS**

8.1 Report back on strategy regarding a request from the Fair Oaks Orangevale Little League regarding future plans for the playing fields at Phoenix Park.

8.2 Discussion and Possible Action relating to Fair Oaks Theater Festival request for usage of land between the Arts and Craft building and Amphitheatre.

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- 8.3 Discussion and Possible Action relating to Fair Oaks Presbyterian Church regarding the new entryway adjacent to Fair Oaks Park.
- 8.4 Discussion and Possible Action regarding the 2010 -2020 Fair Oaks Recreation and Park District Master Plan Inventory of all Possible Program Partners.
- 8.5 Receive and file report back on the GASB 45 potential retirement impact schedule.
- 8.6 Discussion and Possible Action regarding selection of Board Chair for 2010.
- 8.7 Discussion and Possible Action regarding selection of Board Vice-Chair for 2010.
- 8.8 Consider and Possible Action regarding the annual Board of Directors meeting calendar, Committee assignments and schedules for 2010.

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.
- 9.2 Items from the District Administrator.

10. ADJOURNMENT

Adjourn to the Regular Meeting of January 20th, 2010 @ 6:00 p.m.

I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.


FOR MAUREEN ZAMARRIPA
Maureen Zamarripa,
District Administrator

12/10/09
Date


Ralph Carhart, Chair
Board of Directors

12/10/09
Date

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).