

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for December 16th, 2009

The one thousand two hundred and twenty-first 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, December 16th, 2009.

For the Record: Chair Carhart called the regular meeting to order at 6:04 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 and Assistant District Administrator Todd Sebastian

Members of the Public: 5

**DISCUSSION – NO ACTION:** Agenda Item 4.1 – Presentation of Appreciation Plaque to outgoing Board Chair Ralph Carhart.

**DISCUSSION & ACTION #1:** It was moved by Director Rose and seconded by Director O'Farrell 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 8.2 – Discussion and Possible Action relating to Fair Oaks Theatre Festival request for usage of land between the Arts and Crafts Building and Amphitheatre. It was moved by Director O'Farrell and seconded by Director Simcoe to approve staff's recommendation to; approve, in concept, the Fair Oaks Theatre Festival request to utilize the land between the Arts and Crafts Building and the Amphitheatre, and to request the Fair Oaks Theatre Festival provide the Board with the proposed design for the land between the Arts and Crafts Building and the Amphitheatre prior to moving forward with any construction.

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AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell and Director Simcoe  
NOES: None  
ABSTAIN: None  
ABSENT: None  
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 Simcoe and seconded by Director Jacobs to approve staff's recommendation to approve the Fair Oaks Presbyterian Church request to modify the new entryway intersection sightline visibility, with the requirements that all three trees will remain in place and be protected with cinderblock curved planter boxes as well as the grade to the slope must accommodate a riding lawnmower.

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 8.4 – Discussion and Possible Action regarding the 2010 – 2020 Fair Oaks Recreation and Park District Master Plan Inventory of all Possible Program Partners. It was moved by Director O'Farrell and seconded by Director Jacobs to approve staff's recommendation to approve the Inventory of all Possible Program Partners and allow payment for this product.

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 8.1 – Report back on strategy regarding a request from the Fair Oaks Orangevale Little League regarding future plans for the playing fields at Phoenix Park. The Board received and filed staff's recommendations to report back on the Fair Oaks Orangevale Little League proposal for improvements to

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Phoenix Park and temporary use of additional field area. No formal action was required by the Board at this time.

**DISCUSSION – NO ACTION:** Agenda Item 8.5 – Receive and file report back on the GASB 45 potential retirement impact schedule. The Board received and filed the report. No formal action was required by the Board.

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 Simcoe and seconded by Director O'Farrell 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 #6:** Agenda Item 8.6 – Discussion and Possible Action regarding selection of Board Chair for 2010. It was moved by Director O'Farrell and seconded by Director Simcoe to elect Brandon Rose as 2010 Chair of the Board of Directors for the Fair Oaks Recreation and Park District.

**DISCUSSION & ACTION #7:** Agenda Item 8.7 – Discussion and Possible Action regarding selection of Board Vice-Chair for 2010. It was moved by Director Jacobs and seconded by Director Simcoe to elect John O'Farrell as 2010 Vice-Chair of the Board of Directors for the Fair Oaks Recreation and Park District.

**DISCUSSION – NO ACTION:** Agenda Item 8.8 – Consider and Possible Action regarding the annual Board of Directors meeting calendar, Committee assignments and schedules for 2010. No formal action was required by the Board at this time. However, for calendar year 2010, Regular Meetings of the Board of Directors will continue to be scheduled on a monthly basis on the third Wednesday of each month. Additionally,

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for calendar year 2010, Committee assignments of the Board of Directors for the Fair Oaks Recreation and Park District are as follows:

Finance and Budget Committee:	*Simcoe/Rose
Capital Improvements and Construction Program:	*Carhart/Simcoe
Management and Personnel:	*Rose/Jacobs
Facility Security and User Safety:	*Jacobs/O'Farrell
Community Resources Development:	*O'Farrell/Carhart

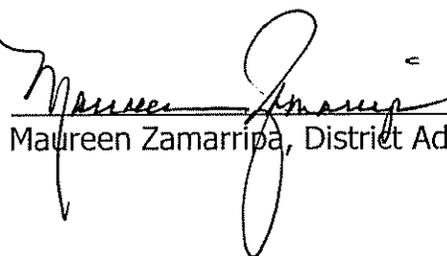
\*Designates Chair of Committee

**DISCUSSION & ACTION #8:** It was moved by Director O'Farrell and seconded by Director Simcoe to adjourn to the Special Park District Board meeting – Board Workshop on January 7, 2010 @ 6:00 p.m. For the record the meeting was adjourned at 8:25 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