

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND TWENTY-FOURTH BOARD OF DIRECTORS' SPECIAL MEETING – BOARD WORKSHOP

Minutes for January 21, 2010

The one thousand two hundred and twenty-fourth 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, January 21, 2010.

For the Record: Director Carhart called the special meeting – board workshop to order at 6:09 p.m. to review the Fair Oaks Recreation and Park District 2010-2020 Master Plan Program Assessment and Operational Assessment scopes with Pros Consulting.

Board Members Present: Chair Rose (6:12 p.m.), Vice-Chair O'Farrell (6:30 p.m.), Director Jacobs, Director Simcoe and Director Carhart

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, Recreation Supervisor Kimbra Shephard, Recreation Coordinator Katy Albers, Recreation Coordinator Jennifer Davis, and Recreation Coordinator Nick Davison

Members of the Public: 2

DISCUSSION & ACTION #1: It was moved by Director Simcoe and seconded by Director Carhart to approve the Agenda.

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

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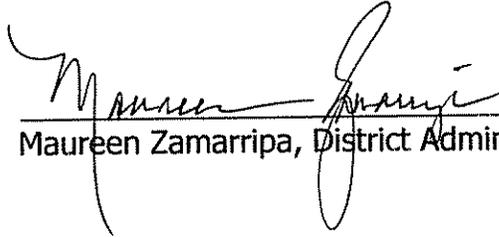
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DISCUSSION & ACTION #2: It was moved by Director Simcoe and seconded by Vice-Chair O'Farrell to adjourn to the Regular Park District Board Meeting on February 17, 2010 @ 6:00 p.m. For the record the meeting was adjourned at 7:31 p.m.

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



Brandon Rose, Board Chair



Maureen Zamarripa, District Administrator