

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for February 17, 2010

The one thousand two hundred and twenty-fifth 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, February 17, 2010.

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

Board Members Present: Chair Rose, Director Jacobs, Director Simcoe, and Director Carhart

Board Members Absent: Vice-Chair O'Farrell

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian

Members of the Public: 7

PUBLIC COMMENT: The Board received and referred to staff comments regarding a potential Theatre Festival benefit concert and the community gardens.

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

AYES: Chair Rose, Director Jacobs, Director Simcoe, and Director Carhart

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair O'Farrell

RECUSE: None

DISCUSSION & ACTION #2: It was moved by Director Carhart and seconded by Director Simcoe to approve the Consent Calendar with the removal of items 7.8 and 7.9.

AYES: Chair Rose, Director Jacobs, Director Simcoe, and Director Carhart

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair O'Farrell

RECUSE: None

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DISCUSSION & ACTION #3: Agenda Item 8.1 – Discussion and Possible Action regarding the SCI Services Agreement for Assessment Engineering Services. It was moved by Chair Rose and seconded by Director Simcoe to approve the agreement with SCI Consulting Group for professional consulting, engineer of work and levy administration services related to the District's three special assessment districts for a one-year term and for the district administrator to investigate a bidding type process for next year's assessment work.

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

DISCUSSION & ACTION #4: Agenda Item 8.2 –Discussion and Possible Action regarding outsourcing the District's human resource function. It was moved by Director Simcoe and seconded by Director Carhart to approve staff's recommendation to approve the selection of HR to Go, Inc. for the outsourcing of the Fair Oaks Recreation and Park District's Human Resources function for a cost of \$14,400 per year.

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

DISCUSSION & ACTION #5: Agenda Item 8.3 – Discussion and Possible Action regarding Rotary International Group Study Exchange Application for Assistant District Administrator Todd Sebastian. It was moved by Director Simcoe and seconded by Director Jacobs to approve staff's recommendation to approve permission for Todd Sebastian, Assistant District Administrator, to submit an application and participate (if selected) in the Group Study Exchange (GSE) program of Rotary International and for the District to cover his time.

AYES: Chair Rose, Director Jacobs, Director Simcoe, and
Director Carhart

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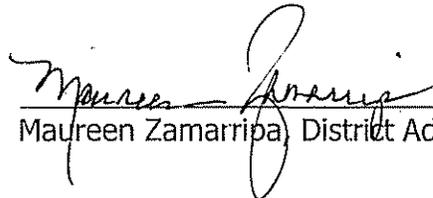
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NOES: None
ABSTAIN: None
ABSENT: Vice-Chair O'Farrell
RECUSE: None

DISCUSSION & ACTION #6: It was moved by Director Jacobs and seconded by Chair Rose to adjourn to the District Board meeting – Board Workshop on February 23, 2010 @ 4:00 p.m. For the record the meeting was adjourned at 8:00 p.m.

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


Brandon Rose, Board Chair


Maureen Zamarripa, District Administrator