

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for February 23, 2010

The one thousand two hundred and twenty-sixth 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 Tuesday, February 23, 2010.

For the Record: Chair Rose called the special meeting – board workshop to order at 4:02 p.m.

Board Members Present: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Simcoe, and Director Carhart (4:05 p.m.)

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, Recreation Supervisor Kimbra Shephard

Members of the Public: 3

DISCUSSION & ACTION #1: It was moved by Director Jacobs and seconded by Vice-Chair O'Farrell to approve the Agenda.

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

DISCUSSION & ACTION #2: It was moved by Director Simcoe and seconded by Director Carhart to waive the rental fees for Fair Oaks Memorial Amphitheater for the Two-Helping-Hands-4-U (American Red Cross) Haiti Earthquake Relief Event.

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

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DISCUSSION – NO ACTION: Agenda Item 6.2 – Receive and file draft 2010-2020 Fair Oaks Recreation and Park District Master Plan Vision Strategy Matrix and participate in workshop with Pros Consulting.

DISCUSSION & ACTION #3: It was moved by Director Simcoe and seconded by Vice-Chair O'Farrell to approve the Consent Calendar with the revision of item 7.1 (relocation of no reportable action taken from the closed session from Item #4 to Item #5).

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

DISCUSSION & ACTION #4: It was moved by Director Jacobs and seconded by Chair Rose to move to closed session at 7:02 p.m.

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

DISCUSSION & ACTION #5: It was moved by Director Simcoe and seconded by Director Jacobs to reconvene to open session at 7:58 p.m.

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

The Board met in Closed Session to discuss personnel issues, with no reportable action taken.

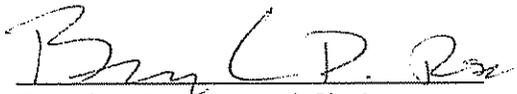
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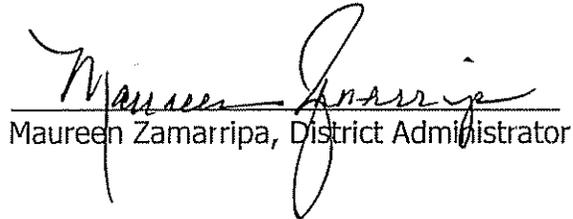
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DISCUSSION & ACTION #6: It was moved by Vice-Chair O'Farrell and seconded by Chair Rose to adjourn to the Regular Park District Board meeting on March 17, 2010 @ 6:00 p.m. For the record the meeting was adjourned at 8:00 p.m.

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



Brandon Rose, Board Chair



Maureen Zamarripa, District Administrator