

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for March 17, 2010

The one thousand two hundred and twenty-seventh 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, March 17, 2010.

For the Record: Chair Rose called the regular meeting to order at 6:03 p.m.

Board Members Present: Chair Rose, Vice-Chair O'Farrell (6:17 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

Members of the Public: 33

PUBLIC COMMENT: The Board received thank you comments regarding the Earl LeGette jump rope day and an update from the Fair Oaks Village Enhancement Committee.

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

AYES: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Simcoe, Director Carhart

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: Agenda Item 8.3 – Discussion and Possible Action regarding the Fair Oaks Preschool. It was moved by Vice-Chair O'Farrell and seconded by Director Simcoe to approve the Fair Oaks Recreation and Park District to operate a preschool program at Grand Avenue beginning August of 2010.

AYES: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Simcoe, Director Carhart

NOES: None

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ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #3: Agenda Item 8.2 – Discussion and Possible Action regarding Phoenix Field Enclave transfer of property request. It was moved by Director Simcoe and seconded by Chair Rose to transfer the property on the south end of the Phoenix Field Enclave “drainage swale” property behind lots 15 (Mr. Price’s property) and 16 (Mr. Price’s neighbor’s property), with the expectation that Mr. Price pay for all expenses (which may include, but are not limited to, transfer of property fees, engineered drawings, identifying water flow, connections to County drainage facilities, and construction costs).

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: Agenda Item 8.1 – Receive and file Fair Oaks Recreation and Park District recommended procedures for Dog Park Stewardship at Phoenix Dog Park. The Board received and filed the report. No formal action was required by the Board.

AYES: None
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #5: Agenda Item 8.4 – Discussion and Possible Action regarding implementation of the W.O.W. Bus by the District Recreation Division. It was moved by Director Carhart and seconded by Vice-Chair O’Farrell to table the discussion regarding the transformation of the District’s existing twenty four (24) passenger bus into a mobile fun unit, called the W.O.W Bus until the April 21, 2010 Board of Directors meeting for staff to complete additional research to determine the cost of purchasing a newer vehicle.

AYES: Chair Rose, Vice-Chair O’Farrell, Director Jacobs, Director Simcoe, and Director Carhart

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NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #6: Agenda Item 8.5 – Fiscal Year 2009/2010 Mid-Year Budget Update. The Board received and filed the report. No formal action was required by the Board.

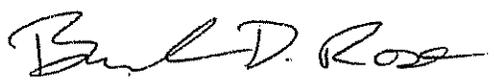
AYES: None
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #7: It was moved by Director Jacobs and seconded by Vice-Chair O'Farrell to approve the Consent Calendar.

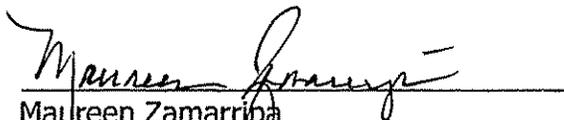
AYES: Vice-Chair O'Farrell, Director Jacobs, Director Simcoe, and Director Carhart
NOES: None
ABSTAIN: Chair Rose
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #8: It was moved by Director Simcoe and seconded by Vice-Chair O'Farrell to adjourn to the Regular Park District Board meeting on April 21, 2010 @ 6:00 p.m. For the record the meeting was adjourned at 8:48 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, Chair
Board of Directors


Maureen Zamarripa
District Administrator