FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for April 21, 2010

The one thousand two hundred and twenty-eighth 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, April 21, 2010.

For the Record:	Chair Rose called the regular meeting to order at 6:00 p.m.
Board Members Present:	Chair Rose, Vice-Chair O'Farrell, 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 and Recreation Coordinator Jennifer Davis
District 2010-2020 FORPD Master Plan Consultant Present:	Pros Consulting: Leon Younger and Neelay Bhatt
Members of the Public:	0
PUBLIC COMMENT:	No public comments were received.

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

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

DISCUSSION & ACTION #2: Agenda Item 8.1 – Discussion and Possible Action regarding report back and updated information for implementation of the W.O.W Bus by the District Recreation Division. The Board of Directors tabled this item until the May Board of Directors meeting in order to review additional mechanical service quotes, additional used vehicle options, and to confirm the State of California Diesel vehicle standards schedule. No formal action was required by the Board.

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DISCUSSION & ACTION #3: Agenda Item 8.2 – Discussion and Possible Action regarding the "Draft" version of the 2010 – 2020 Fair Oaks Recreation and Park District Master Plan with Pros Consulting. It was moved by Director Jacobs and seconded by Vice-Chair O'Farrell to approve the Draft version of the Master Plan with the vision statement "to be the primary recreation provider of choice for the Fair Oaks Community".

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 Simcoe and seconded by Director Jacobs to approve the Consent Calendar.

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 Carhart and seconded by Chair Rose to adjourn to the Regular Park District Board meeting on May 19, 2010 @ 6:00 p.m. For the record the meeting was adjourned at 8:38 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