

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND THIRTIETH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for June 16, 2010

The one thousand two hundred and thirtieth 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, June 16, 2010.

For the Record: Chair Rose called the regular meeting to order at 6:04 p.m.

Board Members Present: Chair Rose, Vice-Chair O'Farrell (arrived at 6:17pm), Director Jacobs and Director Carhart

Board Members Absent: Director Simcoe

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, Administrative Services Coordinator Kris Borders

Members of the Public: 1

PUBLIC COMMENT: N/A

DISCUSSION – NO ACTION: Agenda Item 4.1 - Introduction of Kristopher Borders, Administrative Services Coordinator. District Administrator Maureen Zamarripa introduced Kristopher Borders, the new FORPD Administrative Services Coordinator. No formal action was required by the Board.

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

AYES: Chair Rose, Director Jacobs and Director Carhart

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair O'Farrell, Director Simcoe

RECUSE: None

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DISCUSSION & ACTION #2: It was moved by Director Jacobs and seconded by Chair Rose to approve the Consent Calendar.

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

DISCUSSION & ACTION #3: Agenda Item 8.1 – Discussion and Possible Action regarding the adoption of the Fair Oaks Recreation and Park District's 2010 – 2020 Master Plan for Parks, Facilities and Recreation Services. It was moved by Director Carhart and seconded by Director Jacobs to adopt the Fair Oaks Recreation and Park District's 2010 – 2020 Master Plan for Parks, Facilities and Recreation Services.

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

DISCUSSION & ACTION #4: Agenda Item 8.2 – Discussion and Possible Action regarding the proposed installation of the stop signs at Sunset Avenue and Runway Drive. It was moved by Director Jacobs and seconded by Vice-Chair O'Farrell to support the installation of stop signs at Sunset Avenue and Runway Drive.

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

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DISCUSSION & ACTION #5: Agenda Item 8.3 – Discussion and Possible Action regarding the Preliminary District Budget for FY 2010-2011. The following was moved by Director Jacobs and seconded by Director Carhart:

- Adopt Resolution No. 061610-01 approving the Preliminary District Budget for FY 2010-2011.
- Adopt Resolution No. 061610-02 approving the Preliminary Budget for the Parks Maintenance and Recreation Improvement District (FOLL) for FY 2010-2011.
- Adopt Resolution No. 061610-03 approving the Preliminary Budget for the Phoenix Landscape and Lighting Assessment District (PFL) for FY 2010-2011.

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

DISCUSSION & ACTION #6: Agenda Item 8.4 –Discussion and Possible Action regarding the intent to levy assessments for FY 2010-11. The following was moved by Vice-Chair O'Farrell and seconded by Director Carhart

- Adopt Resolution No. 061610-04 with the intent to levy assessments for FY 2010-11 Parks Maintenance & Recreation Improvement District (FOLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 28, 2010 at 6:00 p.m.
- Adopt Resolution No. 061610-05 with the intent to levy assessments for FY 2010-11 Phoenix Field Landscape and Lighting Assessment District (PFL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 28, 2010 at 6:00 p.m.

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

DISCUSSION & ACTION #7: It was moved by Director Jacobs and seconded by Chair Rose to move to closed session at 7:32 p.m.

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

DISCUSSION & ACTION #8: It was moved by Director Carhart and seconded by Vice-Chair O'Farrell to reconvene to open session at 8:12 p.m.

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

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

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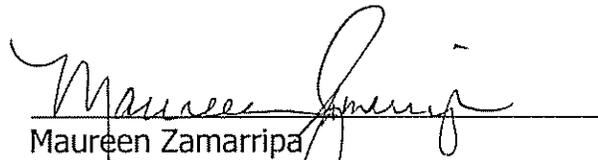
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DISCUSSION & ACTION #9: It was moved by Director Carhart and seconded by Vice-Chair O'Farrell to adjourn to the Regular Park District Board meeting on July 28, 2010 @ 6:00 p.m. For the record the meeting was adjourned at 8:13 p.m.

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


Brandon Rose, Chair
Board of Directors


Maureen Zamarripa
District Administrator