

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND THIRTY-THIRD BOARD OF DIRECTORS' REGULAR MEETING

Minutes for September 15, 2010

The one thousand two hundred and thirty-third 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, September 15, 2010.

For the Record: Chair Rose called the regular meeting to order at 6:02 p.m.

Board Members Present: Chair Rose, Vice-Chair O'Farrell (arrived at 6:15pm), Director Jacobs, Director Carhart, Director Simcoe

Board Members Absent: N/A

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

Architectural Services Consultants Present: WMB Architects: Principal Architect Tim Mattheis

Members of the Public: 3

PUBLIC COMMENT: None

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

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

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

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

DISCUSSION & ACTION #3: Agenda Item 8.1 – Discussion and Possible Action regarding the Capital Improvements Committee Recommendation for Administration Building Exterior Office Remodel. It was moved by Vice-Chair O'Farrell and seconded by Director Jacobs to take the following actions:

- Approve the elevation design and Plan A for the Administration Building Exterior Office Remodel, as designed by WMB Architects.
- Direct staff to work with WMB Architects through plan review and production of permit-ready documents.
- Direct staff to develop funding source recommendations to complete this project.
- Direct the Capital Improvements and Construction Program Committee (Committee Chair, Director Carhart and Director Simcoe) to return with recommendations for management oversight for the Exterior Office Remodel project.

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

DISCUSSION & ACTION #4: Agenda Item 8.4 – Discussion and Possible Action regarding Audio-Visual Equipment for District Facilities. Board recommended that staff continue research on alternatives for drop-down screens and projectors. No formal action was taken by the Board.

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DISCUSSION & ACTION #5: Agenda Item 8.2 - Discussion and Possible Action regarding Annual Review of Bannister Park and Parking Lot Use. The Board received and filed the report. No formal action was required by the Board.

DISCUSSION & ACTION #6: Agenda Item 8.3 – Discussion and Possible Action regarding Disposal of Fixed Asset - Gator Utility Vehicle. It was moved by Director Simcoe and seconded by Vice-Chair O'Farrell to direct the fixed-asset disposal of a non-operational District-owned Gator Utility Vehicle.

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

DISCUSSION & ACTION #7: It was moved by Vice-Chair O'Farrell and seconded by Director Carhart to adjourn to the Regular Park District Board meeting on October 20, 2010 @ 6:00 p.m. For the record the meeting was adjourned at 7:57 p.m.

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



Brandon D. Rose, Chair
Board of Directors


Maureen Zamarripa
District Administrator