

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for October 20, 2010

The one thousand two hundred and thirty-fourth 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, October 20, 2010.

For the Record: Vice-Chair O'Farrell called the regular meeting to order at 6:00 p.m.

Board Members Present: Vice-Chair O'Farrell, Director Jacobs, Director Carhart

Board Members Absent: Chair Rose, Director Simcoe

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

Members of the Public: 3

PUBLIC COMMENT: None

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

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

NOES: None

ABSTAIN: None

ABSENT: Chair Rose, Director Simcoe

RECUSE: None

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

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

DISCUSSION & ACTION #3: Agenda Item 8.1 – Discussion and Possible Action regarding the 5th Annual Fair Oaks Chicken Festival. The Board received and filed the report. No formal action was required by the Board.

DISCUSSION & ACTION #4: Agenda Item 8.2 –Discussion and Possible Action regarding Christmas in the Village Lighting Display. It was moved by Vice-Chair O'Farrell and seconded by Director Jacobs to approve the contribution of \$700 toward the purchase of additional lights.

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

DISCUSSION & ACTION #5: Agenda Item 8.3 - Discussion and Possible Action regarding Formation of Policy Review Standing Subcommittee. It was moved by Director Carhart and seconded by Director Jacobs to approve the formation of a Policy Review Standing Subcommittee. Committee members will be the Chair and Vice-Chair of the Board.

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

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DISCUSSION & ACTION #6: Agenda Item 8.4 – Discussion and Possible Action regarding Audio-Visual Equipment for District Facilities. The following was moved by Director Carhart and seconded by Director Jacobs:

- a) Approve the purchase and installation of an automatic drop-down screen in the Fair Oaks Community Clubhouse Auditorium and manually-operated drop-down screens in the Community Clubhouse Lower Level and the Old Fair Oaks Library building, with expenditures not to exceed \$5,500.00.

- b) Adopt Resolution No. 102010-01 approving the Amendment of the Fiscal Year 2010-2011 Budget of the General Fund (341A), Fund Center 9349341 to Reflect the Transfer of Funds from the Contingency Account (79790100) to the Other Operating Expense - Supplies Account (20289800) to Fund Costs Related to the Purchase and Installation of Audio-Visual Equipment in District Facilities to be Completed this Fiscal Year, 2010-2011.

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

DISCUSSION & ACTION #7: Agenda Item 8.5 – Discussion and Possible Action regarding Advance Step Hire for the Recreation Supervisor Position. It was moved by Vice-Chair O'Farrell and seconded by Director Carhart to approve the placement of Katy Albers at Step 3 of the District's Salary Schedule for the Recreation Supervisor position.

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

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DISCUSSION & ACTION #8: It was moved by Director Jacobs and seconded by Director Carhart to adjourn to the Regular Park District Board meeting on November 17, 2010 @ 6:00 p.m. For the record the meeting was adjourned at 7:37 p.m.

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



John O'Farrell
Vice-Chair, Board of Directors



Maureen Zamarripa
District Administrator