

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for November 16, 2010

The one thousand two hundred and thirty-fifth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the McMillan Center in Fair Oaks Park, 8020 Temple Park Road, Fair Oaks, CA on Tuesday, November 16, 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, 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

Members of the Public: 9

PUBLIC COMMENT: None

DISCUSSION & ACTION #1: It was moved by Vice-Chair O'Farrell and seconded by Director Simcoe to approve the Agenda.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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DISCUSSION & ACTION #3: Agenda Item 8.2 – Discussion and Possible Action regarding Proposal to Expand the Fair Oaks Garden. Item was continued to the December FORPD Board of Directors regular meeting. No formal action was taken by the Board.

DISCUSSION & ACTION #4: Agenda Item 8.3 – Discussion and Possible Action regarding Report Back on the New Operational and Staffing Structure for the Parks and Facilities Division. It was moved by Director Simcoe and seconded by Vice-Chair O'Farrell to approve the revised operational and staffing structure for the Parks and Facilities Division that includes the use of part-time Park Aides.

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

DISCUSSION & ACTION #5: Agenda Item 8.3 – Discussion and Possible Action regarding Report Back on the New Operational and Staffing Structure for the Parks and Facilities Division. It was moved by Director Simcoe and seconded by Vice-Chair O'Farrell to approve the revision of open hours of District parks.

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

New park hours are to be enacted as follows:

- All parks shall open at 7:00 a.m. 365 days a year
- All parks shall close at 7:00 p.m. (October – March)
 - With the exception of Miller Park (Tennis) 9:00 p.m.
 - With the exception of Fair Oaks Park (Softball) 10:30 p.m.
- All parks shall close at 9:00 p.m. (April – September)
 - With the exception of Fair Oaks Park (Softball) 10:30 p.m.

The Board further directed staff to continue research on Park signage and return with a report back at a future Board meeting.

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DISCUSSION & ACTION #6: Agenda Item 8.3 – Discussion and Possible Action regarding Report Back on the New Operational and Staffing Structure for the Parks and Facilities Division. The following was moved by Director Simcoe and seconded by Vice-Chair O'Farrell:

- Approve the distribution of a Request for Proposal (RFP) to identify and select a contracted security firm to provide Security Officers for rentals at which alcohol is present.
- Approve the hiring of part-time Facility Monitors to work evening hours when facilities are rented (typically Friday thru Sunday). The part-time Facility Monitors will provide a dedicated level of on-site customer service to the users of District facilities and provide an additional level of security for the District with staff present during facility rental usage.

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

DISCUSSION & ACTION #7: Agenda Item 8.4 - Discussion and Possible Action on the District's Vehicle Inventory. The Board received and filed the report. No formal action was required by the Board.

DISCUSSION & ACTION #8: Agenda Item 8.5 - Discussion of Master Plan Implementation Activities FY 10/11 Year-to-Date. The Board received and filed the report. No formal action was required by the Board.

DISCUSSION & ACTION #9: It was moved by Director Simcoe and seconded by Director Carhart to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 8:01 p.m. (Please refer to the ninety-fifth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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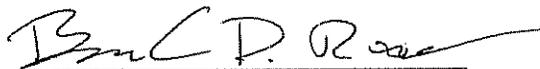
AYES: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Carhart,
Director Simcoe
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #10: It was moved by Vice-Chair O'Farrell and seconded by Director Carhart to adjourn the Fair Oaks Foundation meeting and reconvene the Park District Board of Directors at 8:03 p.m. (Please refer to the ninety-fifth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

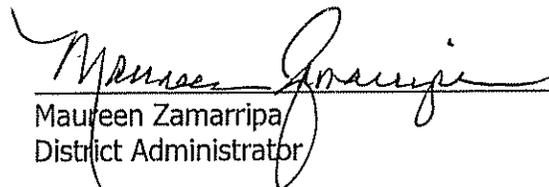
AYES: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Carhart,
Director Simcoe
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #11: It was moved by Director Carhart and seconded by Chair Rose to adjourn to the Park District Board Special meeting on December 7, 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 Carhart,
Director Simcoe
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None



Brandon D. Rose
Chair, Board of Directors



Maureen Zamarripa
District Administrator