

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for December 15, 2010

The one thousand two hundred and thirty-seventh 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, December 15, 2010.

For the Record: Chair Rose called the regular meeting to order at 6:06 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, Administrative Services Coordinator Kris Borders, Recreation Supervisor Katy Albers, Recreation Coordinator Jennifer Davis, Recreation Coordinator Sabrina Bernardo

Website Development Consultants Present: Owner Tina Reynolds, Art and Web Director Cris Weber – Uptown Studios

Members of the Public: 10

**PUBLIC COMMENT:** None

**DISCUSSION & ACTION #1:** It was moved by Director Carhart 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

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### Minutes for December 15, 2010

**DISCUSSION & ACTION #2:** Agenda Item 9.7 – Discussion and Possible Action on Report Back-Expansion of Fair Oaks Garden. It was moved by Vice-Chair O’Farrell and seconded by Director Jacobs to approve an expansion (Alternative D) of the Fair Oaks Community Garden to develop additional garden plots that will reduce or eliminate the waiting list of 30 interested gardeners, with fencing costs not to exceed \$12,000.

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

**DISCUSSION & ACTION #3:** It was moved by Director Jacobs and seconded by Vice-Chair O’Farrell 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

**DISCUSSION & ACTION #4:** Agenda Item 9.2 – Discussion and Possible Action regarding Nominations for Membership on Special District Advisory Committee (SDAC). The Board did not take action on this agenda item.

**DISCUSSION & ACTION #5:** Agenda Item 9.3 – Discussion and Possible Action regarding selection of Board Chair for 2011. It was moved by Chair Rose and seconded by Director Carhart to elect John O’Farrell as 2011 Chair of the Board of Directors for the Fair Oaks Recreation and Park District.

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

### Minutes for December 15, 2010

**DISCUSSION & ACTION #6:** Agenda Item 9.4 – Discussion and Possible Action regarding selection of Board Vice-Chair for 2011. It was moved by Director Carhart and seconded by Director Jacobs to elect Geoffrey Simcoe as 2011 Vice-Chair of the Board of Directors for the Fair Oaks Recreation and Park District.

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

**DISCUSSION & ACTION #7:** Agenda Item 9.5 – Discussion and Possible Action regarding the annual Board of Directors meeting calendar and committee assignments for 2011. The following was moved by Director Simcoe and seconded by Vice-Chair O'Farrell:

- For calendar year 2011, Regular Meetings of the Board of Directors will continue to be scheduled on a monthly basis on the third Wednesday of each month.
- For calendar year 2011, Committee assignments of the Board of Directors for the Fair Oaks Recreation and Park District are as follows:

Finance and Budget Committee:	* Rose / Jacobs
Capital Improvements and Construction Program:	* Simcoe / Carhart
Management and Personnel:	* Jacobs / Rose
Community Resources Development:	* Carhart / O'Farrell
Policy Review:	* O'Farrell / Simcoe
Facility Security and User Safety:	None Designated

*\*Designates Chair of Committee*

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

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for December 15, 2010

**DISCUSSION & ACTION #8:** Agenda Item 9.6 - Discussion and Possible Action regarding Special Board Meeting for Board of Directors training. It was moved by Chair Rose and seconded by Director Simcoe to approve the selection of the self-administered AB1234 ethics compliance training offered by the California Fair Political Practices Commission and HR To Go, Inc. as the provider for harassment training, for a future time to be selected by the Board.

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

**DISCUSSION & ACTION #9:** It was moved by Director Simcoe and seconded by Vice-Chair O'Farrell to move to closed session at 8:25 p.m.

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 Director Simcoe and seconded by Director Carhart to reconvene to open session at 9:05 p.m.

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

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

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

### Minutes for December 15, 2010

**DISCUSSION & ACTION #11:** It was moved by Director Carhart and seconded by Chair Rose to adjourn to the Park District Board regular meeting on January 13, 2011 @ 6:00 p.m. For the record the meeting was adjourned at 9:06 p.m.

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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Brandon D. Rose  
Chair, Board of Directors

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Maureen Zamarripa  
District Administrator