FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND TWENTY-NINETH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for May 19, 2010

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
May 19, 2010
6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

   4.1 Presentation from the Fair Oaks Youth Advisory Board (F.O.Y.A.B) regarding FY 2009 / 2010 programs and activities.

5. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**
   (Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).

6. **APPROVAL OF AGENDA**

7. **CONSENT CALENDAR**
   (All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).

   7.1 Accept and File: Enumeration of Claims – March 2010.

   7.2 Accept and File: Payroll Report – March 2010.

   7.3 Accept and File: Leave Liability Report – March 2010.

   7.4 Accept and File: Contingency Fund Report – March 2010.

   7.5 Accept and File: Fund Balance Report – March 2010.

   7.6 Accept and File: Monthly Refund Report – March 2010.

   7.7 Accept and File: Financial Report – March 2010.

   7.8 Approval of the Minutes from the Regular Board meeting – April 21, 2010.

   7.9 Accept and File: Enumeration of Claims – April 2010.

7.10 Accept and File: Payroll Report – April 2010.

7.11 Accept and File: Leave Liability Report – April 2010.

7.12 Accept and File: Contingency Fund Report – April 2010.

7.13 Accept and File: Fund Balance Report – April 2010.

7.14 Accept and File: Monthly Refund Report – April 2010.

7.15 Accept and File: Financial Report – April 2010.

8. AGENDA ITEMS

8.1 Receive and file report regarding Fair Oaks Recreation and Park District's "It's My Park Day".

8.2 Discussion and Possible Action regarding the following items for the Fair Oaks Recreation and Park District's 2010 – 2020 Master Plan for Parks, Facilities and Recreation Services:

8.2..1. Review written comments received and allow time for public comment.

8.3 Discussion and Possible Action regarding report back on implementation of the Wonderful Outdoor World (W.O.W) Bus by the District Recreation Division.

8.4 Discussion and Possible Action regarding a Fair Oaks Recreation and Park District Website Request For Proposal.

8.5 Discussion and Possible Action regarding a Presentation from the Capital Improvements and Construction Program Committee.

8.5..1. Request for Proposals (RFP) for Architectural Services for the District Administration Building Exterior Office Remodel

8.5..2. Request for Proposal (RFP) for a District-wide Americans with Disabilities Act analysis.

8.6 Discussion and Possible Action regarding new Operational Area Services Agreement with the County of Sacramento.

8.7 Discussion and Possible Action regarding an amendment to the agreement with SCI Consulting and Park Development Impact Fee Nexus Study Update

8.8 Discussion and Possible Action Regarding the Use of Informal Set Aside Funding for Stair Repairs.

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9. THE NINETY-FOURTH FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.

9.2 Foundation Business:

9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board meeting – November 18, 2009.

9.2..2. Election of Officers for FY 2010 / 2011

9.2..3. Discussion and Possible Action regarding a Resolution to transfer funds from the Fair Oaks Recreation Foundation Account to the Fair Oaks Recreation and Park District's Holding Account reimbursing District for the FY 2009/2010 Fair Oaks Youth Advisory Board (F.O.Y.A.B) operating expenses.

9.3 Fair Oaks Recreation Foundation meeting adjournment.

9.4 Reconvene Park District Board of Directors meeting.

10. BOARD/STAFF REPORTS

10.1 Items from the Board of Directors.

10.2 Items from the District Administrator.

11. ADJOURNMENT

Adjourn to the Regular Meeting of June 16, 2010 @ 6:00 p.m.

I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Maureen Zamarripa
District Administrator

5/13/10
Date

Brandon Rose, Chair
Board of Directors

5/13/10
Date

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).