

FAIR OAKS RECREATION FOUNDATION

NINETY-SEVENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for June 15, 2011

The ninety-seventh meeting of the Fair Oaks Recreation Foundation Board of Directors was held in the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA on Wednesday, June 15, 2011.

Fair Oaks Recreation Foundation

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

Fair Oaks Recreation Foundation

Board Members Absent: None

Staff Present:

District Administrator Maureen Zamarripa, Administrative Services Coordinator Kris Borders, Interim Parks and Facilities Supervisor Robert Matthews, Recreation Coordinator Nick Davison, Recreation Coordinator Jennifer Davis

Members of the Public: 21

DISCUSSION & ACTION #1: It was moved by Fair Oaks Recreation Foundation Director Simcoe and seconded by Fair Oaks Recreation Foundation Director Jacobs to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 6:33 p.m. (Please refer to the one thousand two hundred and forty-fifth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions)

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: It was moved by Fair Oaks Recreation Foundation Director Rose and seconded by Fair Oaks Recreation Foundation Director Jacobs to approve the May 18th, 2011 Fair Oaks Recreation Foundation meeting minutes.

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

DISCUSSION & ACTION #3: Agenda Item 9.3 - Discussion and Possible Action of the Fair Oaks Racquet Club Utilizing the Fair Oaks Recreation Foundation Account. A motion to approve the Fair Oaks Racquet Club (FORC) application for use of the Fair Oaks Recreation Foundation for fundraising efforts for a duration of two (2) years to improve and update the tennis courts at Miller Park was made by Chair O'Farrell and seconded by Director Jacobs.

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

DISCUSSION & ACTION #3: It was moved by Fair Oaks Recreation Foundation Vice-Chair Simcoe and seconded by Fair Oaks Recreation Foundation Director Carhart to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 6:45 p.m. (Please refer to the one thousand two hundred and forty-fifth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions)

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

John O'Farrell
Fair Oaks Recreation Foundation Board Chair

Maureen Zamarripa
District Administrator