

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND FORTY-SECOND BOARD OF DIRECTORS' REGULAR MEETING

Agenda for April 27, 2011

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
April 27, 2011
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

4.1 Presentation to Todd Sebastian, Assistant District Administrator

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 (Vendor Activity Report) – February 2011.

7.2 Accept and File: Payroll Report – February 2011.

7.3 Accept and File: Leave Liability Report – February 2011.

7.4 Accept and File: Contingency Fund Report – February 2011.

7.5 Accept and File: Fund Balance Report – February 2011.

7.6 Accept and File: ActiveNet Refund Report – February 2011.

7.7 Accept and File: Financial Report – February 2011.

7.8 Accept and File: Enumeration of Claims (Vendor Activity Report) – March 2011.

7.9 Accept and File: Payroll Report – March 2011.

7.10 Accept and File: Leave Liability Report – March 2011.

7.11 Accept and File: Contingency Fund Report – March 2011.

7.12 Accept and File: Fund Balance Report – March 2011.

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- 7.13 Accept and File: ActiveNet Refund Report – March 2011.
- 7.14 Accept and File: Financial Report – March 2011.
- 7.15 Approval of the Minutes from the Regular Board meeting – March 16, 2011.

8. AGENDA ITEMS

- 8.1 Monthly Report from Keith Lipp, Chair, Fair Oaks Youth Advisory Board
- 8.2 Receive and file FY 2010/2011 Third Quarter Update on District Master Plan Implementation Efforts
- 8.3 Discussion and Possible Action Regarding Adoption of Findings from the District Annual Financial Audit for the Fiscal Year ending June 30, 2010 and presentation from Fechter & Company.
- 8.4 Discussion and Possible Action Regarding Recommendations for Vendors in Fair Oaks Park
- 8.5 Discussion and Possible Action on a Recommendation from the Capital Improvements and Construction Program Committee to Approve the Distribution of a Request for Proposal for Master Planning Services-Plaza/Village/Community Clubhouse Including Requirements to Incorporate the Adopted Veterans Memorial Amphitheatre Renovation Design and the Fair Oaks Village Enhancement Committee's Plan for Old Fair Oaks Village
- 8.6 Discussion and Possible Action on recommendations from the Policy Committee related to a Part-Time Merit Increase Policy
- 8.7 Discussion and Possible Action regarding Submission of a Candidate for Consideration for the Special District Representative for the Sacramento County Treasury Oversight Committee
- 8.8 Discussion and Possible Action Related to the Existing Cell Tower and Lease Agreement with Sprint Spectrum, LP (Sprint) and Global Signal Acquisitions II LLC (GSA) within Miller Park
- 8.9 Discussion and Possible Action Related to Lighting Issues within Miller Park
- 8.10 Discussion and Possible Action regarding Recommended Selection of SCI Consulting for Assessment Engineering and Related Services for District Assessment Districts and Adoption of Resolutions Directing Preparation of the Engineer's Reports for the Phoenix Field Landscape and Lighting Assessment District, and the Fair Oaks Parks Maintenance and Recreation Improvement District
 - Adopt Resolution No. 042711-___ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2011-12 for the Parks Maintenance and Recreation Improvement District.
 - Adopt Resolution No. 042711-___ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2011-12 for the Phoenix Field Landscape and Lighting Assessment District.

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

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10. ADJOURNMENT

Adjourn to the Regular Meeting of May 18, 2011 @ 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

Date

Geoffrey Simcoe
Vice-Chair, Board of Directors

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).