

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

### Agenda for May 18, 2011

**THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
May 18, 2011  
6:00 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

- 4.1 Presentation to Fair Oaks Youth Advisory Board Chair Keith Lipp
- 4.2 Presentation on It's My Park Day 2011
- 4.3 Presentation from Recreation Intern Ian Roberts

**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) – April 2011.
- 7.2 Accept and File: Payroll Report – April 2011.
- 7.3 Accept and File: Leave Liability Report – April 2011.
- 7.4 Accept and File: Contingency Fund Report – April 2011.
- 7.5 Accept and File: Fund Balance Report – April 2011.
- 7.6 Accept and File: ActiveNet Refund Report – April 2011.
- 7.7 Accept and File: Financial Report – April 2011.
- 7.8 Approval of the Minutes from the Regular Board meeting – April 27, 2011.

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#### 8. AGENDA ITEMS

- 8.1 Monthly Report from Fair Oaks Youth Advisory Board Chair Keith Lipp
- 8.2 Discussion and Possible Action Regarding the Approval of Geoff Simcoe as Project Manager Volunteer for the District Administration Office Remodel
- 8.3 Discussion and Possible Action Regarding the Approval of a Resolution Recommending Fair Oaks to Remain within Sacramento County Supervisorial District #4 through the Redistricting Process

#### 9. THE NINETY-SIXTH 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 16, 2010.
  - 9.2..2. Election of Officers for FY 2011 / 2012
- 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.

#### 11. ADJOURNMENT

Adjourn to the Regular Meeting of June 15, 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.*

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Maureen Zamarripa  
District Administrator

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Date

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John O'Farrell  
Chair, Board of Directors

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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).**